



The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 12.02.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

This is to inform that the Board of Directors, at its meeting held on 12th February, 2021, appointed Mr. Jaspreet Singh Dhir (Membership No. A40826) as Company Secretary & Compliance Officer of the Company with effect from 12th February, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

- | | | |
|------------------------|---|--------------------------|
| 1. Reason for change | : | Appointment |
| 2. Date of appointment | : | 12.02.2021 |
| 3. Brief profile | : | Attached as "Annexure-A" |

The contact details of the Company Secretary & Compliance Officer of the Company are as follows:

- | | | |
|----------------|---|---------------------|
| 1. Name | : | Jaspreet Singh Dhir |
| 2. Email ID | : | cs@wirefabrik.com |
| 3. Contact No. | : | 033-40124012 |

This is for your information, records and perusal.

Yours' faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

Rajesh Patni
Chief Financial Officer

Encl.: As above

cc: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

we take quality seriously

Annexure – A

BRIEF PROFILE	
Name	Mr. Jaspreet Singh Dhir
Date of Birth	21/09/1990
Father's Name	Mr. Avtar Singh Dhir
Address	32C, Sarat Ghosh Street, Kolkata - 700014
Nationality	Indian
ICSI Membership No.	ACS 40826
Educational Qualification	Graduate in Bachelor of Commerce (Hons.) from Calcutta University, Post Graduate in Master of Commerce (Hons.) from Calcutta University and Company Secretary from the Institute of Company Secretaries of India.
Work Experience	Worked as Company Secretary and Compliance Officer in a Listed Company based in Kolkata for more than 5 years. Worked as an Associate Company Secretary at a Consultancy firm based in Kolkata for a year.
Shareholding in the Company	Nil

