



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

● **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: 10.02.2025

Scrip Code: BSE-507817

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held today i.e. 10th February, 2025, appointed Mr. Bishwajit Singh (Membership No. A38395) as Company Secretary & Compliance Officer of the Company with effect from 10th February, 2025 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 additional details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Reason for change : Appointment
2. Date of appointment : 10.02.2025
3. Brief profile : Attached as "Annexure-A"

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

1. Name : Bishwajit Singh
2. Email ID : cs@wirefabrik.com
3. Contact No. : 033-44073873

This is for your information, records and perusal.

Thanking You,

Yours' faithfully,

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

Rajesh Patni
CFO

Encl.: As above

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



wires & fabriks

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcal@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Annexure-A

BRIEF PROFILE	
Name	Mr. Bishwajit Singh
Date of Birth	16/09/1990
Father's Name	Mr. Shiwanand Singh
Address	24, S K Nagar, Rishra, Hooghly - 712249
Nationality	Indian
ICSI Membership No.	ACS 38395
Educational Qualification	Qualified Company Secretary from the Institute of Company Secretaries of India and Graduate in Bachelor of Commerce (Hons.) from Calcutta University.
Work Experience	Work Experience of more than 9 Years in dealing with Secretarial Compliances of Listed and Unlisted Companies.
Share holding in the Company	Nil

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com