



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 : wfcsl@wirefabrik.com

Website : www.wirefabrik.com

• **AN ISO 9001 - 2015 COMPANY**

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 29/05/2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-appointment of Secretarial Auditor and Re-appointment of Internal Auditors

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform that:

1. The Board of Directors at their meeting held on 28.05.2024, on the recommendation of the Audit Committee, appointed Mrs. Twinkle Agarwal, Company Secretary in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25.
2. The Board of Directors at their meeting held on 28.05.2024, on the recommendation of the Audit Committee, appointed M/s RB Verma & Associates, Chartered Accountants, Jaipur and M/s A. K. Bhardwaj & Co., Chartered Accountants, Kolkata, as the Internal Auditors of the Company for Jaipur and Kolkata units respectively to conduct the internal audit of the Company for the financial year 2024-25.

The Brief Profiles are enclosed herewith.

Thanking You,
Yours Faithfully,

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

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841

we take quality seriously

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

Brief Profile: Mrs. Twinkle Agarwal

Name	Mrs. Twinkle Agarwal
Reason for Change	Appointment
Date of Appointment	28.05.2024
Term of Appointment	Appointed to conduct secretarial audit for F.Y. 2024-25
Brief Profile	Peer reviewed Company Secretary in Practice.
Disclosure of relationship between Directors	Not Applicable

Brief Profile: M/s. RB Verma & Associates

Name	M/s. RB Verma & Associates
Reason for Change	Appointment
Date of Appointment	28.05.2024
Term of Appointment	Appointed to conduct internal audit for F.Y. 2024-25
Disclosure of relationship between Directors	Not Applicable

Brief Profile: M/s. A K Bhardwaj & Co.

Name	M/s. A K Bhardwaj & Co.
Reason for Change	Appointment
Date of Appointment	28.05.2024
Term of Appointment	Appointed to conduct internal audit for F.Y. 2024-25
Disclosure of relationship between Directors	Not Applicable

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

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841