



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: 29/07/2025

Scrip Code: BSE-507817

Dear Sir,

Sub.: Appointment of Statutory Auditors and Secretarial Auditors of the Company — Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the company in 68th Annual General Meeting held on 29th July, 2025, inter alia, approved the following:

1. Re-appointment of M/s Jain Shrimal & Co, Chartered Accountants, Jaipur (FRN :001704C), as the Statutory Auditors of the Company to conduct the Statutory audit of the Company for another term of 5 (five) consecutive years from the conclusion of 68th Annual General Meeting till the conclusion of 73rd Annual General Meeting.
2. Appointment of Mrs. Twinkle Agarwal, Company Secretary in Practice (COP: 25605), as the Secretarial Auditor of the Company for 5 years for conducting secretarial audit of the Company from the financial year 2025-26 to financial year 2029-30.

The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/ CFD/PoD2/ GRiP /0155 dated November 11, 2024 is annex herewith.

The meeting commenced at 3.00 P.M and concluded at 3.45 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

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

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

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

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Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.

The particulars for re-appointment of M/s. Jain Shrimal & Co., Chartered Accountants as Statutory Auditors of the Company are as under:

Name	M/s. Jain Shrimal & Co. Chartered Accountants, Jaipur
Reason for Change	Re-appointment pursuant to completion of term allowed under Section 139 of the Companies Act, 2013
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	At the 68 th Annual General Meeting of the Company held on 29 th July, 2025. Appointed as Statutory Auditor for a second term of 5 (five) years to conduct Statutory audit from the conclusion of 68 th AGM till the conclusion of the 73 rd AGM of the Company.
Brief Profile	M/s Jain Shrimal & Co. was established in the year 1981, and since then has expanded its presence across the country. They are also empanelled with ACCA, RBI, CAG, RNI and ABC member firms.
Disclosure of relationship between Directors	Not Applicable

The particulars for appointment of Mrs. Twinkle Agarwal as Secretarial Auditor of the Company are as under:

Name	Mrs. Twinkle Agarwal
Reason for Change	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Appointed as Secretarial Auditor for 5 Financial Years to conduct secretarial audit from F.Y. 2025-26 to Financial Year 2029-30.
Brief Profile	Peer reviewed Company Secretary in Practice with COP No 25605 with The Institute of Company Secretaries of India (ICSI) having exposure in Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges.
Disclosure of relationship between Directors	Not Applicable

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