



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- 4407 3873
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- **PAPER MACHINE CLOTHING**

Date: 26.05.2026

Scrip Code: BSE-507817

Sub: Submission of Resignation Letter - Resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 13th April, 2026 regarding resignation of Mr. Hansmukh Patel, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from close of business hours on 25th May, 2026, on account of pre-occupation and other personal commitments, please find enclosed the letter of resignation as given by the Chief Financial Officer & Key Managerial Personnel as specified in sub-para 7C of Para A of Schedule III.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

Enclosed: 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

Hansmukh Patel
66, Kamala Nehru Nagar,
Extension 3rd,
Jodhpur - 342008

Date: 13th April, 2026

To,
The Managing Director,
Wires and Fabriks (SA) Limited
7, Chittaranjan Avenue,
Kolkata – 700 072

Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer and Key Managerial Personnel.

With reference to the subject cited above and all due respect, I, Hansmukh Patel, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of **Wires and Fabriks (S.A) Limited (“Company”)** with effect from close of business hours on 25th May, 2026 in view of pre-occupation and other personal commitments. The Board is kindly requested to accept my resignation with effect from close of business hours on 25th May, 2026 and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and grateful to all the Board Members, seniors and all my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thanking You,
Yours faithfully,


(Hansmukh Patel)
Chief Financial Officer