wires & fabriks

WIRES AND FABRIKS (S. A.) LIMITED
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33- 4407 3873
E-mail : wfcal@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY
CIN : L29265WB1957PLC023379

PAPER MACHINE CLOTHING

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Date: 05-11-2026

Scrip Code: BSE-507817

Sub: Intimation of stepping down of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pramod Agarwal, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has conveyed his intention to step down from his post effective from close of business hours on 5th November, 2026, in view of his personal priorities.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (updated) is annexed herewith.

Further, the letter intimating step-down given by the Chief Financial Officer & Key Managerial Personnel will be submitted within the timeline 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.**

Devesh Khaitan
Digitally signed by Devesh Khaitan
Date: 2026.11.05 17:10:00 +05'30'

Devesh Khaitan
Director
DIN : 00820595

Enclosed: as above

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Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (updated) relating to Appointment/Cessation of Key Managerial Personnel.

Name	Mr. Pramod Agarwal, Chief Financial Officer & Key Managerial Personnel.
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~;	Mr. Pramod Agarwal has stepped down from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company on account of personal priorities.
Date of Cessation	With effect from close of business hours on 5th November, 2026.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

RESIGNATION LETTER :

Date: 22.10.2026

From,

Pramod Agarwal
S-1, Bhaskar Apartment
Mahadev Nagar, Vaishali Nagar
Jaipur

The Managing Director,
Wires and Fabriks (S A) Limited,
7, Chittaranjan Avenue
Kolkata-700072

Dear Sir,

Subject: Request to step down from the post of Chief Financial Officer (CFO) and Key Managerial Personnel

I am writing to formally request to step down from my position as chief Financial Officer (CFO) of Wires and Fabriks (S A) Limited , effective from closing business hours of 5th November in view of my personal priorities.

Please note this is not a resignation from the organization. I remain deeply committed to Wires and Fabriks (S A) Limited and wish to continue serving the company in a modified capacity.

I want to thank to the Board for their support and valuable guidance throughout my tenure.

Further, I hereby confirm that there is no other reason apart from the aforesaid with regard to my stepping down.

Thanking You,

Yours Faithfully

Pramod Agarwal

(Chief Finance Officer)

Accepted