



wires & fabriks

● **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**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date: 11.08.2026

Scrip Code: BSE-507817

Sub: Outcome of Board Meeting - Intimation of resignation of Company Secretary & Key Managerial Personnel (designated as Compliance Officer) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015

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, please be informed that the Board of Directors at their meeting held on 11th August, 2026, noted and accepted the resignation of Mr. Bishwajit Singh, Company Secretary and Key Managerial Personnel (designated as Compliance Officer) of the Company effective from close of business hours on 13th August, 2026, on account of personal reasons.

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 updated as on 30th January, 2026 is annex herewith.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Bishwajit Singh.

The meeting commenced at 1:30 p.m. and concluded at 3:30 p.m.

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 ● E-mail: info@wirefabrik.com

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Annexure

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 updated as on 30th January, 2026.

Name	Mr. Bishwajit Singh, Company Secretary & Key Managerial Personnel (Designated as Compliance Officer).
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	With effect from close of business hours on 13 th August, 2026.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

we take quality seriously

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Bishwajit Singh

24, S. K. Nagar, Rishra,
Hooghly - 712249

Date: 15.07.2026

To,
The Board of Directors,
Wires and Fabriks (SA) Limited
7, Chittaranjan Avenue,
Kolkata - 700 072

Dear Sir,

Sub: Resignation from the Post of Company Secretary and Compliance Officer

I would like to convey my heartfelt thanks to all the Directors, all my seniors and colleagues.

With all due respect and after careful consideration, I am writing to inform you that I am stepping down from the position of Company Secretary & Compliance Officer of the Company "Wires and Fabriks (SA) Limited" with effect from close of business hours on 13th August, 2026 due to my personal reasons. I am sincerely grateful for the opportunities, guidance, and support I have received during my tenure with the organization. My experience here has contributed significantly to my professional and personal growth. Hence, I request the Board to kindly accept the same and do the needful with regards to my resignation and relieve me from the services of the Company. I remain fully committed to ensuring a smooth and seamless transition.

Thank you for guidance and support received from all the Directors, seniors and all my colleagues during my tenure at Wires and Fabriks (SA) Limited. I value the relationships I have built here and look forward to staying in touch. I wish the company continued success in the future.

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.

Regards,

Bishwajit Singh

Bishwajit Singh
Company Secretary & Compliance Officer
Wires and Fabriks (SA) Limited
Membership No. A38395

