

Date: 07.10.2026

To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <u>Scrip Code: 543449</u>
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Subject: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP)

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Dhruv Kumar Jha (ICSI Membership No.: A70626) vide his resignation letter dated 7th October, 2026 has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company w.e.f. 07th October, 2026 (after the closing of business hours).

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer is enclosed as Annexure.

This intimation will also be made available on the website of the Company at www.wonderelectricals.com

You are kindly requested to take the same on record.

Yours faithfully,

For Wonder Electricals Limited

Harsh Kumar
Anand

Digitally signed by Harsh Kumar Anand
DN: c=IN, o=Personal,
postalCode=110048, st=Delhi,
serialNumber=e96e5e6cef52a6dc8483
1b3471ad22b1442d0ce740f26f55fe65b
eddf4fec23c, cn=Harsh Kumar Anand
Date: 2026.10.07 14:56:53 +05'30'

Harsh Kumar Anand
Chairman & Director

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND-247667
GST NO.: - 05AAACW8980E2Z4

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA,
HYDERABAD - 502336.
GST NO.: - 36AAACW8980E1Z0

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403
GST NO.: - 05AAACW8980E3Z3

PLANT NO. 4

PLOT NO. 14, SECTOR 6A, IIE, SIDCUL,
HARIDWAR, UTTARAKHAND - 249407.
GST NO.: - 05AAACW8980E3Z3

Annexure I

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Particulars	Information of such event(s)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Dhruv Kumar Jha has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his letter dated October 07,2026, due to an opportunity aligned with career growth and professional aspirations.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	07.10.2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Confirmation	There are no other material reasons other than those provide

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Date: 07 October 2026

To,
The Board of Directors
Wonder Electricals Limited
45, GF Okhla Industrial Area Phase-3 Delhi-110020

Subject: Resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary, Compliance Officer and Key Managerial Personnel (KMP)** of **Wonder Electricals Limited**, with immediate effect, due to an opportunity aligned with my career growth and professional aspirations.

I request the Board of Directors to kindly accept my resignation and relieve me from the aforesaid positions with effect from **07th October 2026**.

I would like to place on record my sincere gratitude to the Board of Directors and the management for the support, cooperation and guidance extended to me during my tenure with the Company.

I shall extend all necessary assistance for a smooth transition and handover of my responsibilities, records and documents to the person designated by the Company.

I request the Company to kindly complete all necessary statutory and regulatory compliances in connection with my cessation from the aforesaid positions, including necessary filings with the Registrar of Companies, Stock Exchanges and other applicable regulatory authorities.

Kindly acknowledge and accept my resignation.

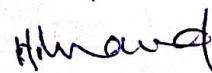
Thanking you,

Yours faithfully,
For **WONDER ELECTRICALS LIMITED**



Dhruv Kumar Jha **Company Secretary**
Company Secretary & Compliance Officer
Membership No.: A70626

Accepted
07/10/2026



HARSH KUMAR ANAND
Chairman & Director