



WONDER
FIBROMATS LTD.

FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 01st July, 2021

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE02WG01016
SYMBOL: WFL

Sub: Intimation of resignation of Mr. Rohit Anand, Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohit Anand (DIN: 00317492) vide his letter dated July 01, 2021 has resigned from the Board of the Company as Director (Executive Director) with effect from Today, i.e., July 01, 2021. The intimation, as received from Mr. Rohit Anand, is annexed herewith.

The Board of Directors appreciates his valuable contribution and support during his term as the Director of the Company.

The details prescribed as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as 'Annexure 1'.

This intimation is also made available on the website of the Company at <http://wonderfibromats.com/other-disclosures/>

This is for your information and records.

Thanking you,

For Wonder Fibromats Limited

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership No. A59926



Encl: As above

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BRIAGWANPUR, ROORKEE, UTTARANKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

Annexure 1

Cessation of Mr. Rohit Anand as Director of the Company with effect from July 01, 2021.

S.No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. July 01, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



July 01st 2021

To,

**The Board of Directors,
WONDER FIBROMATS LIMITED.
45, Ground Floor, Okhla Industrial Estate,
New Delhi-110020**

Sub: Resignation from the position of Directorship of the Company.

Dear Sir,

I **Rohit Anand**, S/o **Harsh Kumar Anand**, R/o **E-279, Greater Kailash-II, Delhi-110048**, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect from **July 01st 2021**, from the post of Director of WONDER FIBROMATS LIMITED, CIN No. L31900DL2009PLC195174 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



ROHIT ANAND

[DIN No.: 00317492]

Received on 1-7-2021

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