



**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:05/02/2022

<p>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</p> <p><u>Scrip Symbol: WFL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Dear Sir/ Madam,

We wish to inform you that Mr. Amarbir Singh Bhatia (DIN: 08183825), Independent Director of the company, vide his letter dated February 05, 2022, has resigned from the Board of the Company due to health reasons with effect from the close of business hours of 05<sup>th</sup> Feb 2022. The intimation, as received from Mr. Amarbir Singh Bhatia, is annexed herewith.

Further, the Company has received confirmation from Mr. Amarbir Singh Bhatia that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 05, 2022, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 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,  
BHAGWANPUR, ROORKEE, UTTARANKHAND - 247667

PLANT NO. 2

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

**Annexure 1**

**Resignation of Mr. Amarbir Singh Bhatia (DIN:08183825) as an Independent Director of the Company**

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;	Resignation due to health reasons and there is no other material reason for resignation other than health reason.
2.	Date of appointment/cessation (as-applicable) & term of appointment;	Resigned with effect from the close of business hours of 05 <sup>th</sup> Feb 2022
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6.	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee and Nomination and Remuneration Committee of the Company, with effect from February 05, 2022.



Dated: 5<sup>th</sup> February, 2022

From:

**Amarbir Singh Bhatia**  
A-151, Defence Colony,  
Lajpat Nagar, Delhi- 110048

To,  
The Board of Directors  
Wonder Fibromats Limited  
45, Ground Floor, Okhla Industrial  
Estate, Phase-III, New Delhi-110020

Dear Sir(s),

**Sub: Resignation from the position of Independent Director of the Company**

I, Amarbir Singh Bhatia (DIN:08183825), hereby tender my resignation from the position of an Independent Director of the Company with immediate effect *i.e., with effect from the close of business hours of 05<sup>th</sup> February 2022, due to my health issues.* I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

Further, I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Amarbir Singh Bhatia

(DIN:08183825)