WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: 05/11/2026

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** **Scrip Symbol: WEL** **ISIN: INE02WG01024**	**To,** **BSE Limited** **Corporate Relation Department** **1st Floor, New Trading Ring** **Rotunga Building Phiroze Jeejeebhoy** **Towers Dalal Street, Mumbai - 400 001** **Scrip Code: 543449**

Subject: Intimation of Resignation of Independent Director of the Company

Reference: Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Bhawna Saunkhiya (DIN: 10683032), Independent Director of the Company, had tendered her resignation as Independent Director vide letter dated 05th November, 2026 with immediate effect due to pre-occupation with other professional commitments.

Further, the Company has received confirmation from Ms. Bhawna Saunkhiya that there are no other material reasons for her resignation other than those mentioned above.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure-A".

The letter of resignation as received from Ms. Bhawna Saunkhiya is hereby enclosed herewith as "Annexure-B".

Request you to take the above information on record.

For Wonder Electricals Limited

Harsh Kumar Anand

Digitally signed by Harsh Kumar Anand
DN: c=IN, o=Personal, postalCode=110048, st=Delhi, serialNumber=e96e5e6cef52a6dc84831b3471ad22b1442d0ce740f26f55fe65beddf4fec23c, cn=Harsh Kumar Anand
Date: 2026.11.05 14:45:44 +05'30'

Harsh Kumar Anand

Chairman

"Annexure-A"

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	
1.	Reasons for change ~~viz. appointment/ re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Ms. Bhawna Saunkhiya (DIN: 10683032) as the Independent Director of the Company due to pre-occupation with other professional commitments. Further, the Company has received confirmation fro Ms. Bhawna Saunkhiya that there are no other mater reasons for her resignation other than those mention above.
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	05th November, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

"Annexure - B"

Date:05.11.2026

To,
The Board of Directors
Wonder Electricals Limited
(CIN: L31900DL2009PLC195174)
45, Ground Floor, Okhla Industrial Estate, Phase-III,
New Delhi – 110020

Subject: Resignation from the office of Independent Director of the Company

Dear Sir,

I, Bhawna Saunkhiya (DIN: 10683032), appointed as a Non-Executive Independent Director of Wonder Electricals Limited ("the Company") on 12 November 2024, hereby tender my resignation from the office of Independent Director of the Company, with immediate effect.

This letter is given in terms of Section 168 of the Companies Act, 2013 and Regulation 25 and Regulation 30 read with Schedule III, Part A, Para A, Item 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The reason for my resignation is pre-occupation with other professional commitments. I confirm that there is no other material reason for my resignation other than the one provided above.

I request you to take this resignation on record, place it before the Board, make the necessary disclosures to the Stock Exchanges, and file the requisite forms with the Registrar of Companies.

I thank the Board, the management and the entire team of the Company for the support and cooperation extended to me during my tenure.

Yours faithfully,

Bhawna Saunkhiya
(Bhawna Saunkhiya)
DIN: 10683032
Independent Director
Wonder Electricals Limited

Place: Ghaziabad
Date: 05.11.2026