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: 07.11.2026

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: Submission of Additional Details pursuant to Exchange Query regarding Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the query raised by the BSE Ltd. regarding the Corporate Announcement submitted by the Company on November 05, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit the additional details as required under the SEBI Circular dated January 30, 2026. The requisite information is enclosed herewith as Annexure A for your kind consideration and records.

We regret the inadvertent omission of the aforesaid details in the original announcement and request you to kindly take the additional information on record.

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=e96e5e6cef52a6dc84831b3471ad22b1442d0ce740f26f55fe65bedf4fec23c, cn=Harsh Kumar Anand
Date: 2026.11.07 11:17:02 +05'30'

Harsh Kumar Anand
Chairman & Director

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Information of such event(s)**
Reason for change viz. ~~appointment, reappointment~~, 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 from Ms. Bhawna Saunkhiya that there are no other material reasons for her resignation other than those mentioned above.
Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	05.11.2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorship in Listed Companies:** 1. TECHNOCRAFT VENTURES LIMITED 2. KCK INDUSTRIES LIMITED 3. LOGIC INFOTECH LIMITED 4. N.E. ELECTRONICS LIMITED **Committee Position(s) in Listed Companies:** 1. **Technocraft Ventures Limited**: Chairman of the Audit Committee, CSR Committee and Stakeholders Relationship Committee, and Member of the Nomination and Remuneration Committee (NRC). 2. **KCK Industries Limited:** Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee (NRC). 3. **Logic Infotech Limited:** Chairman of Audit Committee and Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee (NRC). 4. **N.E. ELECTRONICS LIMITED:** Chairman of Audit Committee and Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee (NRC).
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Ms Bhawna has confirmed that there are no material reasons for her resignation other than those mentioned in Resignation letter

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