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: November 12, 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 – Tenure Completion of Independent Directors

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that Mr. Vishal Singh (DIN: 07500944), Independent Director of the Company, has completed his tenure on November 12, 2026. Accordingly, he has ceased to be an Independent Director and a member of the Board of Directors of the Company with effect from November 12, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as an **"Annexure-A".**

We request you to kindly take the above information on record.

Thanking You,

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: 2026.11.12 13:53:45 +05'30'

Harsh Kumar Anand

Chairman

"Annexure-A"

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023,

S. No.	Particulars	
1.	**Reasons for change viz. ~~appointment/ re-appointment, resignation, removal, death~~ or otherwise**	Cessation of Mr. Vishal Singh (DIN: 07500944) as an Independent Director of the Company upon completion of his tenure.
2.	**Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~**	November 12, 2026
3.	**Brief Profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between Directors (in case of appointment of Director)**	Not Applicable

Additional Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

5.	**Letter of Resignation along with detailed reasons of resignation**	Since, the tenure of Mr. Vishal Singh is completed, letter of resignation is not applicable.
6.	**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. Shri Gang Industries and Allied Products Limited **Membership in Committees in Listed Companies** 1. Shri Gang Industries and Allied Products Limited – Member of Audit Committee 2. Shri Gang Industries and Allied Products Limited – Member of Nomination and Remuneration Committee 3. Shri Gang Industries and Allied Products Limited – Member of Stakeholder Relationship Committee
7.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided**	Not Applicable