



wires & fabriks

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33- 4407 3873

E-mail : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

● **PAPER MACHINE CLOTHING**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date: 30.07.2026

Scrip Code: BSE-507817

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Directors/KMPs

This is to inform that the Members of the Company at the 69th Annual General Meeting held on 29th July, 2026 approved the re-appointment of:

1. Mr. Kishan Kumar Khaitan (DIN 00514864) as Chairman of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030.
2. Dr. Mahendra Khaitan (DIN 00459612) with change in his designation from Managing Director to Vice Chairman of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030.
3. Mr. Devesh Khaitan (DIN 00820595) with change in his designation from Joint Managing Director to Managing Director of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030.

Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that the above mentioned Directors being re-appointed have not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● E-mail: info@wirefabrik.com



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The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/ CFD/PoD2/ GRIP /0155 dated November 11, 2024 updated as on 30th January, 2026 is annex herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395



Enclosed: As above

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The particulars for re-appointment of Mr. Kishan Kumar Khaitan (DIN: 00514864) as Chairman of the Company are as under:

Name	Mr. Kishan Kumar Khaitan
Reason for Change	Re-appointment
Date of Appointment	Re-appointed at the Board Meeting held on 28 th May, 2026 and approved by the Shareholders on 29 th July, 2026, re-appointment being effective from April 01, 2027.
Term of Appointment	Re-appointed as Chairman of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032
Brief Profile	Mr. Kishan Kumar Khaitan, son of Late Jankilal Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata - 700027, is a B.Com graduate. He is a renowned industrialist and is on the Board of several companies. Mr. Kishan Kumar Khaitan has rich experience in Paper Industry and varied experience in diversified fields. He is associated with the Company since 1978. Mr. Kishan Kumar Khaitan's leadership made the Company an established player of the industry and has diversified successfully into various products. He is responsible for growth plans and corporate strategy. He sets company's strategic direction while overseeing all operations and management matters.
Disclosure of relationship between Directors	Mr. Kishan Kumar Khaitan is not related to any other Director on the Board of the Company except Mr. Devesh Khaitan.



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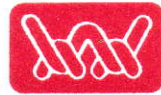
The particulars for re-appointment of Dr. Mahendra Khaitan (DIN: 00459612) with change in designation from Managing Director to Vice Chairman of the Company are as under:

Name	Dr. Mahendra Khaitan
Reason for Change	Re-appointment
Date of Appointment	Re-appointed at the Board Meeting held on 28 th May, 2026 and approved by the Shareholders on 29th July, 2026, re-appointment being effective from April 01, 2027.
Term of Appointment	Re-appointed as Vice Chairman of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032.
Brief Profile	Dr. Mahendra Khaitan, son of Late Nathmall Khaitan, resident of 34, Baranashi Ghosh Street, Kolkata - 700007, is a B.Com graduate and Doctor of Philosophy. He is associated with the Company since 1989. Dr. Mahendra Khaitan is responsible for policy decisions and day to day activities of the Company. He sets company's policy direction while overseeing all operations and management matters. Mr. Khaitan is a renowned industrialist. He is on the Board of several companies and has rich experience in Paper industry and varied experience in diversified fields.
Disclosure of relationship between Directors	Dr. Mahendra Khaitan is not related to any other Director on the Board of the Company except Mrs. Shailja Khaitan.



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The particulars for re-appointment of Mr. Devesh Khaitan (DIN: 00820595) with change in designation from Joint Managing Director to Managing Director of the Company are as under:

Name	Mr. Devesh Khaitan
Reason for Change	Re-appointment
Date of Appointment	Re-appointed at the Board Meeting held on 28 th May, 2026 and approved by the Shareholders on 29 th July, 2026, re-appointment being effective from April 01, 2027.
Term of Appointment	Re-appointed as Managing Director of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032.
Brief Profile	Mr. Devesh Khaitan, son of Mr. Kishan Kumar Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata - 700027, holds the degree of M.Sc in financial management and is also a diploma holder in family business. Mr. Devesh Khaitan is responsible for policy implementation and management of various functions. He sets company's management directions while overseeing all operations and management matters. Being on the Board of several companies and being associated with the Company since 2009, Mr. Devesh Khaitan is highly experienced and valuable.
Disclosure of relationship between Directors	Mr. Devesh Khaitan is not related to any other Director on the Board of the Company except Mr. Kishan Kumar Khaitan.



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