

**Wanbury Limited**

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27th September, 2024

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY
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Dear Sir / Madam,

Sub.: Pursuant to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) read with Regulation 30 of the SEBI Listing Regulations.

This is with reference to the above mentioned subject, we would like to inform you that the 36th Annual General Meeting of the Company held today i.e. Friday, 27th September, 2024 has considered and approved the following:

- a) Considered and approved the appointment of Mr. Mridul Mehta (DIN - 10177545) as Non-Executive Independent Director of the Company to hold office for a term of three (3) years, with effect from 12th August, 2024 up to 11th August, 2027.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in the Annexure-A to this letter.

- b) Considered and approved the appointment of M/s. Kapcor & Parekh Associates, Chartered Accountants (Firm Registration No. 104803W), Mumbai as Statutory Auditors of the Company.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in the Annexure-A to this letter.

The Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 01:30 P.M. We request you to take this information on your records.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

Encl.: a/a.



ANNEXURE A

Disclosures regarding appointment and resignation of statutory auditor as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Particulars	Appointment of Statutory Auditor	Appointment of Non-executive Independent Director
Reason for change	Appointment	Appointment
Date of Appointment	M/s. Kapoor & Parekh Associates, Chartered Accountants (Firm Registration No. 104803W) as Statutory Auditors of the Company to hold the office from the conclusion of 36 th Annual General Meeting till the conclusion of the 41 st Annual General Meeting of the Company	Mr. Mridul Mehta (DIN - 10177545), has been appointed as a Non-Executive Independent Director of the Company to hold office for a term of three years with effect from 12 th August, 2024 upto 11 th August, 2027.
Brief Profile	<p>Mr. S. S. Kapoor started the firm S. S. Kapoor & Co. in 1961. Thereafter in 1983, S. S. Kapoor with Nilesh Parekh established Partnership Firm Kapoor & Parekh Associates. As the firm grew, Mr. Nikhil Patel and Mr. Ankit Parekh joined the firm as Partners.</p> <p>The Firm is spearheaded by three Partners who all are Chartered Accountants in providing Services to the clients with highest level of quality, integrity & ethics.</p> <p>The firm specialises in providing various professional services in diverse areas such as Audit & Assurance, Direct Taxes and business Advisory Services.</p>	<p>Mr. Mridul Mehta did his graduation in BE in Computer Science from The MS University Baroda. He also completed his MBA in Finance from IIM Bangalore.</p> <p>He was engaged as a COO - Project Finance and Syndication with IL&FS Investsmart Ltd. Further, he was also engaged with N M Rothschild & Sons (India); Macquarie Capital Advisers (India); ICICI Securities and Centrum Capital Limited. Overall, he is having more than 30 years of experience in Investment industry.</p> <p>With more than two decades of investment experience, Mr. Mridul Mehta brings in valuable experience to the Boards in his role and capacity.</p>



		He was actively engaged in the area of Business strategies, Consulting, Investment Banking and Management.
Disclosure of relationships between directors	Not Applicable as appointment of Statutory Auditor.	Mr. Mridul Mehta (DIN - 10177545) is not related to any of the Directors of the Company.
Detailed reasons for resignation	Not Applicable as appointment of Statutory Auditor.	Not Applicable as appointment of director.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable	Mr. Mridul Mehta is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The same is also verified by the Nomination and Remuneration Committee of Company.

