

**Wanbury Limited**

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20th February, 2025

To, The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001. Scrip Code 524212	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
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Dear Madam/ Sir,

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as the Non-Executive Independent Director of the Company

Pursuant to Regulation 30 and Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the approval of the members of the Company in the Extra-Ordinary General Meeting held today i.e. Thursday 20th February, 2025 have approved the following:

- Appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as the Non-Executive Independent Directors of the Company for a term of one year w.e.f. February 20, 2025 to February 19, 2026 and for a term of three years w.e.f. February 20, 2025 to February 19, 2028 respectively.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed "Annexure-I".

Thanking You,

Yours Truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a

ANNEXURE - I

Disclosures 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 July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as Non-executive Independent Director.

Disclosure requirements	Details of Manojkumar Khubchand Gursahani	Details of Pallavur Sankar Dass Vaidyanathan
Reason for change	Appointment	Appointment
Date of Appointment and Term of Appointment	Subject to approval of shareholders, Mr. Manojkumar Khubchand Gursahani (DIN: 01064558), has been appointed as a Non-Executive Independent Director of the Company to hold office for a term of one (1) year with effect from 20 th February, 2025 upto 19 th February, 2026, upon such terms & conditions (including remuneration, if any) as may be determined by the Board from time to time within the overall limits, if any, under the Companies Act, 2013 and whose office shall not be liable to retire by rotation. He shall hold the office for a period of 1 (One) year.	Subject to approval of shareholders, Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) has been appointed as a Non-Executive Independent Director of the company to hold office for a term of three (3) years with the effect from 20 th February, 2025 upto 19 th February, 2028, upon such terms & conditions (including remuneration, if any) as may be determined by the Board from time to time within the overall limits, if any, under the Companies Act, 2013 and whose office shall not be liable to retire by rotation. He shall hold the office for a period of 3 (Three) years.
Brief Profile	Mr. Manojkumar Khubchand Gursahani holds a Graduate degree in commerce.	Mr. Pallavur Sankar Dass Vaidyanathan holds a B. Sc degree and PGDMM
Disclosure of Relationship between Directors	Mr. Manojkumar Khubchand Gursahani is not related to any of the Directors of the Company.	Mr. Pallavur Sankar Dass Vaidyanathan is not related to any of the Directors of the Company.
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.	Mr. Manojkumar Khubchand Gursahani 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.	Mr. Pallavur Sankar Dass Vaidyanathan 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.

