

**Wanbury Limited**

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6th December, 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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure (One Year) of Independent Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Pravin Dilip Pawar (DIN: 10356479) retired from the position of the Independent Directors on completion of his First term of Office as an Independent Director of the Company with effect from closing of the business hours on 17th November, 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-I**. It also includes reason for delay in submission.

Request you to take the above on record.

Thanking you,

Yours truly
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

ANNEXURE - I

Details of information pursuant to Regulation 30 of the Listing Regulations read with Para A of schedule III to the listing regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 with regard to change in Directors and Key managerial Personnel is given herein under:

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change	Retirement due to Completion of Tenure (One Year) as an Independent Director.
2.	Date of appointment / Cessation and terms of appointment ;	Completion of Tenure (One Year) as an Independent Director with effect from close of business hours on 17 th November, 2024. Terms of Appointment: Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Reason for Delay	We faced an issue with OTP generation on November 18th and 19th, which prevented us from submitting the required material event within the stipulated 24 hours. Additionally, November 20th was a public holiday due to the Elections, which further contributed to the delay. We apologize for the inconvenience caused and are taking steps to ensure timely submission in the future. Kindly take note of the same and consider.

