

**Wanbury Limited**

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27th March, 2023

To,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Scrip Symbol: WANBURY

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524212

Dear Sir(s),

Sub.: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Binod Chandra Maharana (DIN: 07095774) and Ms. Manisha Juvekar (DIN: 09053979), ceased to be Independent Directors of the Company upon completion of their second term of one year at the close of business hours on 16th March, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure - A** attached to this letter.

We request you to take the same on your records.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

ANNEXURE - A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September. 2015:

Sr. No	Details of Events that need to be provided	Mr. Binod Chandra Maharana	Dr. Manisha Juvekar
1.	Reason for change viz. appointment, resignation, cessation due to completion of tenure, removal, death or otherwise	Mr. Binod Chandra Maharana ceased to be an Independent Director of the Company at the close of the business hours on 16 th March 2023, upon completion of her second term of one (1) year.	Ms. Manisha Juvekar ceased to be an Independent Director of the Company at the close of the business hours on 16 th March 2023, upon completion of her second term of one (1) year.
2.	Date of completion of tenure appointment/cessation (as applicable) & term of appointment	at the close of business hours on 16 th March, 2023	at the close of business hours on 16 th March, 2023
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

