

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
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CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

19<sup>th</sup> February, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure 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 **Ms. Pallavi Prakash Shedge (DIN: 08356412)** are retired from the position of the Independent Directors on completion of her second term of Office as an Independent Director of the Company with effect from closing of the business hours on 13<sup>th</sup> February, 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**.

Kindly take the above on your record.

Yours Sincerely,

Thanking you,  
For Wanbury Limited

Jitendra J. Gandhi  
Company Secretary



**ANNEXURE - I**

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change	Retirement due to Completion of Tenure as an Independent Director
2.	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from closing of the business hours on February 13, 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

