

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

18th November, 2023

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
---	---

Dear Madam/ Sir,

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on appointment of Mr. Pravin Dilip Pawar (DIN: 10356479) 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. Saturday 18th November, 2023 have approved the following:

- i) Appointment of Mr. Pravin Dilip Pawar (DIN: 10356479) as the Non-Executive Independent Director of the Company for a term of one year w.e.f. November 18, 2023 to November 17, 2024.

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. Pravin Dilip Pawar (DIN: 10356479) as Non-executive Independent Director.

Disclosure requirements	Details
Reason for change	Appointment
Date of Appointment and Term of Appointment	Subject to approval of shareholders, Mr. Pravin Dilip Pawar (DIN: 10356479), 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 18 th November, 2023 upto 17 th November, 2024, 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.
Brief Profile	Mr. Pravin Dilip Pawar holds a master's degree in commerce. He is a qualified Chartered Accountant from the ICAI.
Disclosure of Relationship between Directors	Mr. Pravin Dilip Pawar 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. Pravin Dilip Pawar 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.

