

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



27th January, 2022

To The Manager, Listing Departments, 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 Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 - Intimation of sad demise of a Director.


With reference to the above subject, we regret to inform you about the sad demise of Mr. S. K. Bhattacharyya, our Non Executive Independent (DIN 01924770) on the Board of Directors and Committees who passed away yesterday night, i.e. 26th January, 2022.

The Company and its stakeholders are deeply regretted over the irreparable loss of it's great human asset and pay tribute to the departed soul and his family. We share the pain of bereaved family & express our sincere condolences.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

