

**Wanbury Limited**

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18th February, 2022

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. Symbol: WANBURY
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Dear Sir / Madam,

Sub.: Affirmation as per the SEBI Letter dated June 14, 2018, BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 w.r.t enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

This is in continuation to the outcome of the Board meeting dated 17th February, 2022 wherein we had informed to the stock exchanges about the appointment of a) Mr. Binod Chandra Maharana (DIN - 07095774), b) Dr. Manisha Juvekar (DIN - 09053979) and c) Ms. Anupama Vaidya (DIN - 02713517), as an Independent Director of the Company for a term of one (1) year with effect from 17th March, 2022 upto 16th March, 2023.

In this regard and in terms of SEBI Letter dated June 14, 2018, BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we would like to state that, the Board of Directors and the Nomination & Remuneration Committee while considering the appointment of a) Mr. Binod Chandra Maharana (DIN - 07095774), b) Dr. Manisha Juvekar (DIN - 09053979) and c) Ms. Anupama Vaidya (DIN - 02713517), as an Independent Director of the Company, had verified that they have not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.



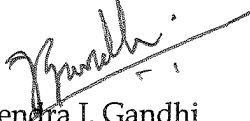


Accordingly, we hereby affirm that the said persons who are proposed to be appointed as an Independent Director of the Company subject to the approval of the members of the Company by way of special resolution in the ensuring Extra Ordinary General Meeting, are not debarred from holding the office of director by virtue of any SEBI order or any such authority.

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

