

**Wanbury Limited**

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11th March, 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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Sub: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure of Independent Director

Dear Sir / Madam,

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 13th 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.

Request you to take the above on record.

Yours Sincerely,

Thanking you,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



ANNEXURE - I

Details of information pursuant to Regulation 30 of the Listing Regulations read with Para A of schedule III to the listing regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 with regard to change in Directors and Key managerial Personnel is given herein under:

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 end of day 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

