

**Wanbury Limited**

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

21<sup>st</sup> November, 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**

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure (One Year) 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 **Mr. Pravin Dilip Pawar (DIN: 10356479)** retired from the position of the Independent Directors on completion of his First term of Office as an Independent Director of the Company with effect from closing of the business hours on 17<sup>th</sup> November, 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.

Thanking you,

Yours truly,  
For Wanbury Limited

Jitendra J. Gandhi  
Company Secretary



**Encl.: a/a.**



**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	<b>Retirement due to Completion of Tenure (One Year) as an Independent Director</b>
2.	Date of appointment/ Cessation and terms of appointment;	<b>Completion of Tenure (One Year) as an Independent Director with effect from the close of business hours on 17<sup>th</sup> November, 2024.</b>  <b>Terms of Appointment: Not Applicable.</b>
3.	Brief profile (in case of appointment)	<b>Not Applicable</b>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	<b>Not Applicable</b>

