

**Wanbury Limited**

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8th January, 2025

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.: Outcome of the Board Meeting held on 8th January, 2025 in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

With reference to the above-mentioned subject, we, Wanbury Limited (the "Company") would like to inform you that the Board of Directors of the Company at its meeting held today i.e. January 08, 2025 has, inter-alia considered and approved the following:

- (i) Appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as Additional Directors in the capacity of Non-Executive Independent Director of the Company with effect from January 08, 2025 and who shall hold office till the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, shareholders' approval will be sought for appointment of Mr. Manojkumar Khubchand Gursahani for a period of 1 (One) year effective from January 08, 2025 to January 07, 2026 (both dates inclusive) and Mr. Pallavur Sankar Dass Vaidyanathan for a period of 3 (Three) years effective from January 08, 2025 to January 07, 2028 (both dates inclusive), by way of special resolutions in the ensuing general meeting.

Mr. Manojkumar Khubchand Gursahani and Mr. Pallavur Sankar Dass Vaidyanathan have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.





The brief profiles of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) along with disclosures as required under 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 are enclosed herewith as **Annexure -I**.

- (ii) The Board, in the aforesaid connection, approved the issue of Notice for convening an Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company to be held on Thursday, February 20, 2025, to seek necessary approval of the shareholders for appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as Non-Executive Independent Directors of the Company.

The Meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M. 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

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. Manojkumar Khubchand Gursahani (DIN: 01064558) and Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217) as Non-Executive Independent Director.

Disclosure requirements	Mr. Manojkumar Khubchand Gursahani (DIN: 01064558)	Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217)
Reason for change	Appointment	Appointment
Date of Appointment and Term of Appointment	<p>January 08, 2025 till the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.</p> <p>Subject to approval of shareholders, Mr. Manojkumar Khubchand Gursahani (DIN: 01064558), will be appointed as an Non-Executive Independent Director of the Company to hold office for a term of 1 (One) year with effect from January 08, 2025 to January 07, 2026, 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.</p>	<p>January 08, 2025 till the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.</p> <p>Subject to approval of shareholders, Mr. Pallavur Sankar Dass Vaidyanathan (DIN: 06604217), will be appointed as an Non-Executive Independent Director of the Company to hold office for a term of 3 (Three) years with effect from January 08, 2025 to January 07, 2028, 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.</p>
Brief Profile	<p>Mr. Manojkumar Khubchand Gursahani is a distinguished professional with over 30 years of experience and thought leader, holding a graduate degree from Mumbai University. He is a TED speaker, global strategist, and author of <i>The Human Connect</i>.</p>	<p>Mr. Pallavur Sankar Dass Vaidyanathan brings over 35 years of experience in the pharmaceutical industry, specializing in strategy, go-to-market models, and sales excellence across domestic and emerging markets. Currently a Senior Operating Advisor at</p>



	<p>Manoj co-founded Vera Healthcare Technologies, an AI-driven platform for early detection of ocular diseases. He serves as Executive Director at the Global Chamber and Mumbai Chair for the Las Vegas Chamber of Commerce. Additionally, he is the Managing Trustee of the Indian Relief Foundation and an advisor to Lion Tarachand Bapa Hospital. As the Immediate Past President of the Rotary Club of Queens Necklace, Mumbai, he has significantly contributed to community welfare.</p>	<p>Jashvik Capital, he previously served as CEO & Director of Curatio Healthcare, where he scaled the company's value ~7x before its acquisition by Torrent Pharma. Earlier, during a 25-year tenure at Dr. Reddy's, he held senior leadership roles, building market-leading brands in Gastroenterology, Cardiovascular, and Oral Care portfolios.</p>
Disclosure of Relationship between Directors	<p>Mr. Manojkumar Khubchand Gursahani is not related to any of the Directors of the Company.</p>	<p>Mr. Pallavur Sankar Dass Vaidyanathan is not related to any of the Directors of the Company.</p>
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.	<p>Mr. Manojkumar Khubchand Gursahani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.</p>	<p>Mr. Pallavur Sankar Dass Vaidyanathan is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.</p>

