

Wanbury Limited

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30th May, 2018

To,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Symbol: WANBURY

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the resignation of M/s. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No. 104133W), Mumbai, on the recommendation of Audit Committee, the Directors of the Company vide its Circular Resolution dated 28th May, 2018 have considered and approved the appointment of M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai as Statutory Auditors of the Company for the financial year 2017-18 to fill the casual vacancy arise in the office of Statutory Auditors, who shall hold the office till the conclusion of ensuing Annual General Meeting, subject to the approval of the Shareholders by way of Postal Ballot.

The required information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai is enclosed herewith as **Annexure-I**.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

ANNEXURE - I

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Reason for change	Filing of casual vacancy under section 139(8) of Companies Act, 2013 caused by the resignation of M/s. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No. 104133W), Mumbai due to their pre-occupation.
Date of Appointment	The Directors of the Company vide its circular resolution dated 28 th May, 2018 has approved the appointment of M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors, who shall hold the office till the conclusion of next Annual General Meeting, subject to the approval of the Shareholders by way of Postal Ballot.
Brief Profile	M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai is a professionally managed firm and was established in the year 1964. The firm is situated in the heart of the business area, next to Bombay Stock Exchange on Hamam Street, Mumbai - 400 001, India and is adequately equipped with all necessary infrastructure. The firm has professional unit specialized in subject such as Management and Systems Consultancy, Operational and Efficiency Audits, Concurrent Audits of major banks, NSE/BSE/SEBI Inspections, Taxation of Corporate Bodies, Company Law Affairs and other related matters.
Disclosure of relationships between directors	Not Applicable

