

**Wanbury Limited**

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9th 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.: Appointment of Mr. Pallavur Sankar Dass Vaidyanathan and Mr. Manoj Gursahani as an Additional (Non-Executive Independent) Directors.

Mumbai, January 09, 2025: Wanbury Limited (BSE: 524212, NSE: "WANBURY") announced the appointments of Mr. Pallavur Sankar Dass Vaidyanathan and Mr. Manoj Gursahani on its Board of Directors today. Mr. Pallavur Sankar Dass Vaidyanathan and Mr. Manoj Gursahani join the board as an Additional (Non-Executive Independent) Directors. Mr. Pallavur Sankar Dass Vaidyanathan and Mr. Manoj Gursahani appointment as Non-Executive Independent Director for a period of 3 (Three) years and 1 (One) year respectively is subject to the approval of the shareholders at its ensuing extra-ordinary meeting of the Company scheduled to be held on February 20, 2025.

BRIEF PROFILES:

Mr. Pallavur Sankar Dass Vaidyanathan

Mr. Sankar was the former CEO & Director of Curatio Healthcare Private Limited (from 2014 to 2022), a domestic derma & cosmetic pharma company where he scaled the business and successfully divested the Company to Torrent Pharma one of the large Indian pharma company at the business value by ~7x .

Prior to Curatio, Mr. Sankar was in various senior leadership roles at Dr. Reddy's Lab (DRL) over a 25 year stint. During this period, Mr. Sankar led large teams to create reputed brands across therapeutic areas and managed to place the Gastroenterology, CV and Oral care portfolios of Dr. Reddy's in leadership positions. Over his 35-year career in Pharma Industry, Mr. Sankar has strategized and crafted long and short-term business plans and strategies to build brands in India and emerging markets.





Mr. Manoj Gursahani

Mr. Manoj Gursahani is currently Executive Director of Mumbai- Global Chamber since April 2023.

He is also managing trustee of Indian Relief Foundation since May 2018. He is Co-Founder of Vera Healthcare Technologies, which is an AI based platform for early screening and detection of Diabetes Retinopathy, Glaucoma and Age-related Macular Degeneration since February 2010. He is Author of Ted Speaker Global Strategist and Mumbai Chair Las Vegas Chamber of Commerce.

Thanking you,

Yours truly,
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary