

**Wanbury Limited**

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10th December, 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

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 10th December, 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. December 10, 2025 has, inter-alia considered and approved the following:

- (i) Re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) as Non-Executive Independent Director of the Company whose tenure ends on January 07, 2026 for a period of 1 (One) year effective from January 08, 2026 to January 07, 2027 (both dates inclusive) subject to shareholders' approval by way of a special resolution in the ensuing extra -ordinary general meeting.

Mr. Manojkumar Khubchand Gursahani has confirmed that he continues to meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The brief profile of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) along with disclosures as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure -I.**





- (ii) The Board, in the aforesaid connection, approved the issuance of Notice for convening an Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company to be held on Monday, January 05, 2026, to seek necessary approval of the shareholders for re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) as Non-Executive Independent Director of the Company.

The meeting of the Board of Directors commenced at **04:30 P.M.** and concluded at **05:15 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/0155 dated November 11, 2024 concerning the re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN: 01064558) as Non-Executive Independent Director.

Disclosure requirements	Mr. Manojkumar Khubchand Gursahani (DIN: 01064558)
Reason for change	Re-Appointment
Date of Appointment and Term of Appointment	Subject to approval of shareholders, Mr. Manojkumar Khubchand Gursahani (DIN: 01064558), will be re-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, 2026 to January 07, 2027, 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.
Brief Profile	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> . 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.
Disclosure of Relationship between Directors	Mr. Manojkumar Khubchand Gursahani is not related to any of the Directors of the Company.
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.	Mr. Manojkumar Khubchand Gursahani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

