

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. TEL 22650264, 22653555, 22666219 E-mail: mail@vparekh.com

Date : 12th August, 2024

To,
The Board of Directors
Wanbury Limited
Railway Station, B Wing, 10th Floor,
opposite Vashi, Sector 30A, Vashi,
Navi Mumbai, Maharashtra 400705

Dear Board Members,

Sub.: Resignation from the post of Statutory Auditor of the Company with immediate effect

This is to inform you that due to our pre-occupation and other assignments, we are not in a position to devote our time to the audit of the Company. Accordingly, pursuant to Section 139(8) of the Companies Act, 2013 and Rules made thereunder, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.

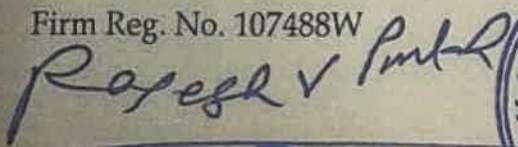
Further, for the details which are to be required provided as per Para 9.1.1 of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular"), please refer Annexure-1 to this letter.

We therefore request you to consider this letter as our formal resignation from the Statutory Auditor of the Company.

Kindly accept the same and acknowledge the receipt of the same.

Thanking You,

Yours truly,
For V. Parekh & Associates
Chartered Accountants
Firm Reg. No. 107488W



Rasesh V. Parekh Partner
Membership No.: 38615



Recd.
J.S.
12/8/24

Enclosure: As above

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

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Annexure -1

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Wanbury Limited
2	Details of the statutory auditor:	V. Parekh & Associates
	a. Name	37, 2nd Floor, Hamam Street, Fort, Mumbai - 400 001
	b. Address	+91-22-22653555
	c. Phone Number	rasesh@vparekh.com
	d. Email	
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	28 th September 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Till Conclusion of 39 th Annual General Meeting
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Quarter ended 30 th June 2024 limited review report submitted dt. 12 th August 2024
4	Detailed reasons for resignation	Due to Preoccupation
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NOT APPLICABLE
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NO
	b. Whether the lack of information would have significant impact on the financial statements/ results.	NO
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NO
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NO
7	Any other facts relevant to the resignation	NO



[Handwritten signature]