

**Wanbury Limited**

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May 15, 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. Scrip Symbol: WANBURY
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**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

**Sub.: Intimation of re-appointment of Secretarial Auditor, Internal Auditor, Cost Auditor and Tax Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company, in their meeting held today, amongst other subjects, inter-alia, approved the following:

**a. Appointment of Secretarial Auditor:**

M/s. Kala Agarwal, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

**b. Appointment of Internal Auditor:**

M/s. BDO INDIA LLP, Chartered Accountants as Internal Auditor as the Internal Auditor of the Company for the Financial Year 2025-2026.

**c. Appointment of Cost Auditor:**

M/s. Manish Shukla & Associates, Cost Accountant, Mumbai as Cost Auditor of the Company for the Financial Year 2025-2026.





d. Appointment of Tax Auditor:

M/s. Janhavi Jhaveri & Associates, Chartered Accountants as Tax Auditor of the Company for the Financial Year 2025-2026.

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as Annexure I.

Thanking you,

Yours truly,  
For Wanbury Limited



Jitendra J. Gandhi  
Company Secretary

**ANNEXURE-I**

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

**A. Details relating to the appointment of Secretarial Auditor:**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kala Agarwal, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company.
Date of appointment & term of appointment	Appointment in the Board Meeting held on May 15, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief profile	M/s. Kala Agarwal is a highly accomplished Company Secretary with over 2 decades of extensive experience in corporate law, compliance management, and governance advisory. She has a proven track record of guiding companies across diverse sectors through complex regulatory frameworks, including ROC filings, SEBI regulations, FEMA compliance, and corporate restructuring.
Disclosure of relationships between directors	Not Applicable.



**B. Details relating to the appointment of Internal Auditors:**

Particulars	Details
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment & term of appointment	Appointment in the Board Meeting held on May 15, 2025, for the FY 2025-26.
Brief profile	<p>BDO Global is a leading international network of professional services firms established in 1963, with a presence in 166 countries, over 119,000 professionals, and annual revenues exceeding USD 15 billion. It delivers assurance, tax, advisory, and outsourcing services globally, led by Global CEO Mr. Keith Farlinger. Recognized for excellence, BDO has earned multiple international awards for client satisfaction and service quality.</p> <p>BDO India LLP, part of the BDO global network, operates in 14 Indian cities with over 11,000 professionals, offering a full suite of services under the leadership of Mr. Milind Kothari.</p>
Disclosure of relationships between directors	Not Applicable.



**C. Details relating to the appointment of Cost Auditors:**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment & term of appointment	Appointment in the Board Meeting held on May 15, 2025, for the FY 2025-26.
Brief profile	CMA Manish B Shukla, of M/s. Manish Shukla & Associates (Cost Accountants) is a commerce post-graduate and has over 3 decades of work experience. In the field of costing and management, he has gain experience in manufacturing industries (like pharmaceuticals, chemical, paints, cement, textile, steel, agro-chemicals, automotives, sugar, etc.) and services (like electricity generation & transmission, real estate construction, office infrastructure support, etc.).
Disclosure of relationships between directors	Not Applicable.

**D. Details relating to the appointment of Tax Auditor:**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment & term of appointment	Appointment in the Board Meeting held on May 15, 2025, for the FY 2025-26.
Brief profile	M/s. Janhavi Jhaveri & Associates, Chartered Accountants is a professional firm specializing in tax audit and compliance services. The firm is committed to delivering accurate, efficient, and insightful tax audit solutions tailored to meet regulatory requirements and client needs.
Disclosure of relationships between directors	Not Applicable.

