

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
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18<sup>th</sup> September, 2025

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 524212</b>	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. <b>Scrip Symbol: WANBURY</b>
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Dear Sir / Madam,

**Sub.: Pursuant to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) read with Regulation 30 of the SEBI Listing Regulations.**

This is with reference to the above mentioned subject, we would like to inform you that the 36<sup>th</sup> Annual General Meeting of the Company held today i.e. Thursday, 18<sup>th</sup> September, 2025 has considered and approved the following:

- Considered and approved the re-appointment of Mr. Chandran Krishnamoorthy (DIN - 00005868) as Executive Director of the Company to hold office for a term of five (5) years, with effect from 18<sup>th</sup> September, 2025 up to 17<sup>th</sup> September, 2030. Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is provided in the ANNEXURE-A to this letter.
- Considered and approved the appointment of Ms. 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.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is provided in the Annexure-A to this letter.

The Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 02:00 P.M. We request you to take this information on your records.

Thanking you,

Yours truly,  
For Wanbury Limited

Jitendra J. Gandhi  
Company Secretary



Encl.: a/a.

**ANNEXURE A**

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI circular No. SEBI/HO/CFD/CFD-PoDI/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 A.:

Particulars	Appointment of Secretarial Auditor	Appointment of Executive Director
Reason for change	Appointment	Re-appointment
Date of Appointment	Appointment of Ms. 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.	Re-appointment of Mr. Chandran Krishnamoorthy (DIN - 00005868) as Executive Director of the Company to hold office for a term of five (5) years, with effect from 18 <sup>th</sup> September, 2025 up to 17 <sup>th</sup> September, 2030.
Brief Profile	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.	Mr. Chandran Krishnamoorthy (DIN: 00005868) is a highly experienced professional with over three decades of expertise in corporate leadership and governance. He has been associated with Wanbury Limited since 2010. Under his leadership, the Company has made significant progress in strengthening its presence in the pharmaceutical sector, with a focus on operational excellence and strategic expansion. Mr. Krishnamoorthy brings deep industry insight and a results-driven approach to the Board. His strong business acumen and commitment to high standards of compliance have been instrumental in guiding the Company through various phases of growth and transformation. He has played a key role in enhancing stakeholder value and ensuring sound corporate governance practices. His contributions to board discussions and decision-making reflect his dedication and



		forward-thinking mindset. Mr. Krishnamoorthy continues to provide valuable leadership to Wanbury Limited in its journey of sustainable growth.
<b>Disclosure of relationships between directors</b>	Not Applicable as appointment of Secretarial Auditor.	Mr. Chandran Krishnamoorthy (DIN - 00005868) is not related to any of the Directors of the Company.
<b>Detailed reasons for resignation</b>	Not Applicable as appointment of Secretarial Auditor.	Not Applicable as re-appointment of director.
<b>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.</b>	Not Applicable	Mr. Chandran Krishnamoorthy is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The same is also verified by the Nomination and Remuneration Committee of Company.

