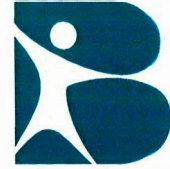




FA54A



BRAWN BIOTECH LTD.

Date: 05.01.2026

**To,
The General Manager
Department of Corporate Services
BSE Limited, 25th Floor,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort, Mumbai- 400001**

Scrip Code: 530207

Dear Sir/ Mam,

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Ms. Pooja Pandey, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company due to her personal reasons.

Her resignation will be effective from the close of business hours of January 5th, 2026. She shall also cease to be Key Managerial Personnel with effect from the close of business hours of January 5th, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Ms. Pooja Pandey containing detailed reasons for the resignation is enclosed as Annexure II.

Thanking You.

**Yours faithfully,
FOR BRAWN BIOTECH LIMITED**



**PRIYANKA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Works : Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA

Email: distribution@brawnlabs.in | Website : www.brawngroup.in

Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331

Email: solution@brawnbiotech.com

...for better life

Annexure 1**Change in Key Managerial Personnel (Chief Financial Officer) of the Company:**

<u>S.No.</u>	<u>Details of Event that need to be provided</u>	<u>Information of such events(s)</u>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	As stated in the resignation letter – “due to pre-occupation and certain unavoidable circumstances. She has confirmed that there is no other material reason for her resignation other than the above.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	5 th January 2026
3.	Brief profile (in case of appointment):	NOT APPLICABLE
4.	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

Resignation Letter

To,
The Board of Directors
Brawn Biotech Limited
C-64, Lajpat Nagar-1,
New Delhi-110024

Subject: Resignation from the post of Chief Financial Officer

Dear Sir,

I Ms. Pooja Pandey, due to some personal circumstances, hereby tender my letter of resignation from the designation of Chief Financial Officer of the company with effect from 05th January 2026. Kindly accept this letter as my letter of resignation.

Kindly acknowledge the receipt of this letter of resignation and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you.

Yours faithfully,



Pooja Pandey
Chief Financial Officer