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BRAWN BIOTECH LTD.

22nd December 2025

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

**BSE Scrip Code: 530207
Scrip ID: BRAWN**

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to your email dated 22.12.2025, and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para 7C and details under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Company has received the resignation letter from Mrs. Brij Bala Gupta, Designation – Director, dated 25 November 2025, citing pre-occupation and certain unavoidable circumstances, resigning from the Board of Directors of the Company.

Copy of the letter of resignation along with detailed reasons for the resignation of director is enclosed for your kind reference.

This is for your information and record.

Thanking you,

Yours truly,

Brawn Biotech Limited

**Priyanka Sharma
Company Secretary and Compliance Officer
Membership No.: A50385**



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@brawnbiotech.com | Website : www.brawngroup.in
Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331
Email: solution@brawnbiotech.com

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Annexure 1

In compliance with the SEBI circular dated 13 July 2023, the details as required under Schedule III are provided below:

1.

S.No.	Particulars	Details
1.	Reason for resignation:	As stated in the resignation letter – “due to pre-occupation and certain unavoidable circumstances
2.	Date of resignation:	25 November 2025
3.	Confirmation from Director:	The Company has received confirmation from Mrs. Brij Bala Gupta that there are no other material reasons for resignation other than those mentioned in the resignation letter.
4.	Disclosure of committee memberships before resignation:	Not a member of any committee

Date: 25.11.2025

To

The Board of Directors

BRAWN BIOTECH LIMITED

First Floor, C-64

Lajpat Nagar-1, Delhi, 110024

Subject: Resignation from the office of Director

Dear Members of the Board,

I hereby tender my resignation due to pre-occupation and certain unavoidable circumstances, from the position of Director of Brawn Biotech Limited, with effect from **25.11.2025**.

I request the Board to kindly take note of my resignation and complete all necessary filings and formalities as required. I further confirm that **there are no other material reasons** for my resignation other than those stated above.

I would like to express my sincere thanks to the Board, management, and all stakeholders for the support extended to me during my tenure.

Kindly acknowledge receipt of this letter.

Warm regards,



BRIJ BALA GUPTA

DIN: 00975261

Address: C-64, Lajpat Nagar-1

Delhi-110024