



E4B05



BRAWN BIOTECH LTD.

25th November 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **Schedule III Part A Para 7C**, 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.

The resignation is effective from **25.11.2025**. The Company will place the resignation letter, along with the detailed reasons, before the Board of Directors at the next Board meeting.

This is for your information and record.

Thanking you,

Yours truly,

Brawn Biotech Limited

Sharma



**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