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**BRAWN BIOTECH LTD.**

**29<sup>th</sup> 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. We inadvertently omitted to attach a copy of the resignation letter in our earlier communication, and this was entirely unintentional. A copy of the resignation letter is now attached herewith for your reference.

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@brawnlabs.in](mailto:distribution@brawnlabs.in) | Website : [www.brawngroup.in](http://www.brawngroup.in)  
**Regd. Office :** C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331  
Email: [solution@brawnbiotech.com](mailto: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.

<b><u>S.No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
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 <b>Mrs. Brij Bala Gupta</b> that there are <b>no other material reasons</b> 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