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**BRAWN BIOTECH LTD.****Date: 30<sup>th</sup> January, 2026**

To,  
The Manager  
Listing Compliances,  
BSE Limited,  
Floor-25, PJ Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 530207**

**Subject: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular vide no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 30<sup>th</sup> January 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Rati Garg as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 1st February 2026.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A". The Board Meeting commenced at 10.00 A.M and concluded at 10:30 A.M. (IST).

Kindly take the above information on record.

Thanking you.

**For Brawn Biotech Limited**

**Priyanka Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No. A50385**  
**Encl: As above**

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**Annexure - An Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015**

S.No	Details of events	Particulars
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ <del>reappointment/</del> cessation (as applicable) & term of appointment/ <del>reappointment</del>	Appointment is with effect from 01 <sup>st</sup> February, 2026
3.	Brief profile (in case of appointment)	Ms. Rati Garg is a qualified Cost Accountant with over 15 years of extensive experience in financial management, cost control, budgeting, and regulatory compliance. She has strong expertise in financial planning & analysis (FP&A), cost optimization, internal controls, statutory and cost audits, taxation, and corporate finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable