



BRAWN BIOTECH LTD.

Date: 30th January, 2026

To,
The Manager
Listing Compliances,
BSE Limited,
Floor-25, PJ Towers,
Dalal Street, Mumbai- 4000001

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 11th November, 2024 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 30th 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



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

...for better life

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

Email: solution@brawnbiotech.com

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

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, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from 01 st 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