



BRAWN



D256B

CIN NO.: L74899DL1985PLC022468

Date: 27th August 2024

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

BSE Scrip Code: 530207
Scrip ID: BRAWN

Subject: Resignation of Independent Director.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Mam,

This is to inform that Mr. Subhash Chander, Independent Director and Mrs. Kanta Takkar, Independent Director of the Company, has resigned from the directorship of the Company with effect from 27th August 2024 for the reason stated in their resignation letter dated 27th August 2024, the copy of which is enclosed herewith.

This is to further inform that Mr. Subhash Chander and Mrs. Kanta Takkar are not a Director in any other Listed Entity.

This is to confirm that based on the resignation letter of Mr. Subhash Chander and Mrs. Kanta Takkar, there is no other material reason for resignation other than the one provided.

The Company Sincerely appreciates the support extended by them to the Company during their association with the Company.

This is for your information and to the public at large.

Thanking You,
Yours Sincerely,
Brawn Biotech Limited

Priyanka Sharma
Company Secretary & Compliance Officer

Encl: as above.

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

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Annexure I

Resignation of Mrs. Kanta Takkar (DIN: 07988719) as an Independent Director of the Company

Name and DIN	Mrs. Kanta Takkar (DIN: 07988719)
Reason for change	Resignation due to my pre-occupation and other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	27-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Annexure II

Resignation of Mr. Subhash Chander (DIN: 06952570) as an Independent Director of the Company

Name and DIN	Mr. Subhash Chander (DIN: 06952570)
Reason for change	Resignation due to my pre-occupation and other professional commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	27-08-2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

To,
The Board of Directors,
Brawn Biotech Limited,
C-64, Lajpat Nagar,
New Delhi- 110024.

Sub: Resignation as an Independent Director of the Company.

Dear Sir/Madam.

This is to inform the board that due to my pre-occupation and other professional commitments. I hereby tender my resignation as an Independent Director of the Company with Effect from the closure of business hours on 27th August, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely,



Kanta Takkar
DIN: 07988719

To,
The Board of Directors,
Brawn Biotech Limited,
C-64, Lajpat Nagar,
New Delhi- 110024.

Sub: Resignation as an Independent Director of the Company.

Dear Sir/Madam.

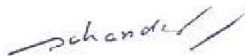
This is to inform the board that due to my pre-occupation and other professional commitments. I hereby tender my resignation as an Independent Director of the Company with Effect from the closure of business hours on 27th August, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely,



Subhash Chander
DIN: 06952570