



BRAWN



DC41C

CIN NO.: L74899DL1985PLC022468

Date: 28th August 2024

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

**BSE Scrip Code: 530207
Scrip ID: BRAWN**

Ref: Your Email dated 28.08.2024

Sub: Additional details required for corporate announcements filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Mam,

In furtherance to the corporate announcement submitted on 27-Aug-2024 05:57:07 under Regulation 30 and with reference to your communication dated 28th August 2024, with regard to the additional details under regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13,2023. We would like to inform that Mr. Subhash Chander having DIN 06952570 and Mrs. Kanta Takkar having DIN: 07988719, do not hold directorship in any Listed Entity as on 27.08.2024 .

The Letters obtained from independent Directors which confirm the same is also enclosed herewith for your kind reference pursuant to the above said regulations.

Thanking You,
**Yours Sincerely,
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer**

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, Gurgaon - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

... for better life

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

Sub: Intimation Regarding holding Directorship in Listed Entity.

Dear Sir/Madam.

This is to inform that I Kanta Takkar having DIN: **07988719** have resigned on 27.08.2024 . I would like to further confirm that I do not hold directorship in any other listed entity as on 27.08.2024 .

Thanking You,

Yours Sincerely,

Kanta

Kanta Takkar
DIN: 07988719

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

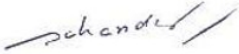
Sub: Intimation Regarding holding Directorship in Listed Entity.

Dear Sir/Madam.

This is to inform that I Subhash Chander having DIN: **06952570** have resigned on 27.08.2024 . I would like to further confirm that I do not hold directorship in any other listed entity as on 27.08.2024 .

Thanking You,

Yours Sincerely,



Subhash Chander
DIN: 06952570