



FC/SE/2024-25/23  
October 22, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Paul Alexander Davison (DIN: 08457025), Non-Executive Director [Nominee of SVF Frog (Cayman) Ltd ("**SoftBank**")]] has tendered his resignation from the post of Non-Executive Director (Nominee Director) with effect from closing business hours of October 21, 2024. Accordingly, he ceases to be a director on the Board of the Company and the copy of the resignation letter is enclosed herewith.

Consequent to his resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed.

This shall be uploaded on the website of the Company. We request you to take the same on your records.

Yours faithfully,

**For Brainbees Solutions Limited**

Neelam Jethani  
Company Secretary & Compliance Officer  
ICSI Membership No.: A35831

Encl: As above

**Brainbees Solutions Limited**

**CIN: L51100PN2010PLC136340**

**Corporate/Registered Office:-** Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com



**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

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Sr. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Paul Davison (DIN: 08457025) as Non-Executive Director (Nominee Director) of the Company due to compliance requirements of SoftBank's internal compliance policies.
2.	Date of <del>appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;</del>	With effect from the closing business hours of October 21, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Brainbees Solutions Limited**

**CIN: L51100PN2010PLC136340**

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**RESIGNATION LETTER**

Re: **The Board of Directors Brainbees Solutions Limited**

Effective as of the date hereof, the undersigned hereby resigns from any and all positions they may hold as an appointed and/or elected director of Brainbees Solutions Limited (the “Company”), including any position held on any committees of the Board of Directors. Such resignation is effective without need for acceptance or further action by the Company.

Regrettably, SoftBank’s internal compliance policies require that I resign and no longer hold the position of board director given FirstCry is now a public company. It has been a tremendous privilege to serve as a director on FirstCry’s board since SoftBank’s investment. I believe today, just as I did when SoftBank first invested, that the best days for FirstCry still lie ahead.

Date: October 21, 2024

Signed by:  
  
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Paul Davison