



FC/SE/2024-25/86
February 20, 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Ms. Neelam Jethani, Company Secretary and Compliance Officer (ICSI Membership No. – A35831), vide her letter dated February 19, 2025, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company to pursue new avenues for professional growth and she will be relieved from the services of the Company and the position of Company Secretary & Compliance Officer with effect from the close of business hours on March 15, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as Annexure A.

This is for your intimation and records.

Thanking you,
Yours faithfully,
For **Brainbees Solutions Limited**

Gautam Sharma
Group Chief Financial Officer

Brainbees Solutions Limited

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

CIN: L51100PN2010PLC136340

Annexures A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Neelam Jethani has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company to pursue new avenues for professional growth.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Close of business hours on March 15, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For Brainbees Solutions Limited

Gautam Sharma
Group Chief Financial Officer

February 19, 2025

To,
The Board of Directors
Brainbees Solutions Limited
Rajashree Business Park,
Plot No. 114, Survey No. 338,
Tadiwala Road, Nr. Sohrab Hall,
Pune – 411 001
Maharashtra, India

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

I, Neelam Jethani, hereby tender my resignation from the position of Company Secretary & Compliance Officer and all other positions held in Brainbees Solutions Limited (the 'Company') to pursue new avenues for professional growth. I request you to accept my resignation and kindly relieve me from the services of the Company and the statutory position, as of the close of business hours on March 15, 2025.

I am grateful for the professional growth and experiences that I have gained during my tenure with the Company. Extending my sincere thanks to the Board of Directors, the leadership team and all my colleagues for the invaluable support rendered by them during my tenure and wish FirstCry the very best for the years ahead.

Yours sincerely,



Neelam Jethani
ICSI Membership No.: A35831
ECSIN - EA035831D000087344