



**BRAWN**



87728

CIN NO.: L74899DL1985PLC022468

Date:30.09.2024

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

Scrip ID: BRAWN  
Scrip code: 530207

**Sub: Intimation of Regularization of Mr. Mayank Jain and Ms. Pooja Jha as Non-Executive (Independent Directors) and Re-appointment of Mr. Brij Raj Gupta in the 39<sup>th</sup> Annual General Meeting of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015**

Dear Sir

We wish to inform you that the Shareholders of the Company at the 39<sup>th</sup> Annual General Meeting held on September 30, 2024 have Regularized the appointment of Mr. Mayank Jain (DIN: 07993851) and Ms. Pooja Jha (DIN: 10749145) as a Independent Director of the Company not liable to retire by rotation, to hold the office for a term of five consecutive years.

Mr. Brij Raj Gupta (DIN 00974969) Director, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure I, II and III.

This is for your information and record.

Thanking you,

Yours sincerely,

For Brawn Biotech Limited

Priyanka Sharma  
Company Secretary & Compliance Officer  
Membership No. :A50385

**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

*... for better life*

**Annexure - I**

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard

Sr. No	Particulars	Description
1.	Reason for change viz appointment; <del>resignation, removal;</del> <del>death or otherwise</del>	Regularization of Mr. Mayank Jain (DIN: 07993851) as a Non-executive Director (Independent Director) on the Board of the Company.
2.	Date of appointment/ <del>cessation</del> & term of appointment	Mr. Mayank Jain is appointed as a Director on the board of the company w.e.f 27 August 2024 for a term of 5 (five) years,
3	Brief Profile (in case of appointment of a director)	Mr. Mayank Jain is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India and he is a qualified Chartered Accountant having 10+ years of experience as a Chartered Accountant in dealing with the taxation and Accounts matters
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Mayank Jain does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Mayank Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

### **Annexure -II**

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard

Sr. No	Particulars	Description
1.	Reason for change viz appointment; <del>resignation, removal, death or otherwise</del>	Regularization of Mrs. Pooja Jha (DIN: 10749145) as a Non-executive Director (Independent Director) on the Board of the Company.
2.	Date of appointment/ <del>cessation</del> & term of appointment	Mrs. Pooja Jha is appointed as a Director on the board of the company w.e.f 27 August 2024 for a term of 5 (five) years,
3	Brief Profile (in case of appointment of a director)	Mrs. Pooja jha is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India. She is a Consultant and having more than 6 years work experience in the field of sales and marketing
4	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Pooja jha does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mrs. Pooja jha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

### **Annexure III**

<b>Name of Director</b>	Mr. Brij Raj Gupta (DIN 00974969)
<b>Qualifications</b>	Graduate
<b>Date of Birth (age)</b>	15/04/1952
<b>Experience &amp; Expertise</b>	Experience of more than 40 years
<b>Terms &amp; condition of Re-appointment</b>	As per Appointment Letter
<b>Details of Remuneration to be paid</b>	-
<b>Number of Board Meetings attended during the year</b>	5
<b>Nationality</b>	Indian
<b>Shareholding in the Company</b>	500174
<b>Directorships held in other listed companies / Chairmanships or Memberships of Committees in other listed Companies</b>	-
<b>Relationship inter-se between Directors &amp; Key Managerial Persons</b>	NA
<b>Skills &amp; capabilities required and the manner in which the director meets such requirement. (In case of Independent Director)</b>	-