

Dated: 18.09.2020

To,  
The Board of Directors,  
Brawn Biotech Limited,

**Sub: Resignation from the post of Manager(KMP)**

Dear Sir,

I, Mahesh Kumar Verma, due to personal circumstances, hereby tender my resignation from the post of the Manager(KMP) of the Company, M/s Brawn Biotech Limited with effect from 10<sup>th</sup> October, 2020. Kindly accept this letter as my resignation with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You,

Yours Sincerely,

*Mahesh Kumar Verma*

**MAHESH KUMAR VERMA**  
**Pan:AZAPM6951B**