



**BRAWN**



B156F

CIN NO.: L74899DL1985PLC022468

22<sup>nd</sup> August, 2022

**The General Manager  
The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai -400001**

**BSE Scrip Code: 530207**

**Scrip ID: BRAWN**

**Sub: Intimation on re-appointment of Independent Director of the Company**

Dear Sir/ Ma'am,



We wish to inform you that Board of Directors of the Company at their meeting held today i.e., August 22, 2022, based on the recommendation of the Nomination and Remuneration Committee, have approved the proposal for re-appointment of Mr. Subhash Chander having DIN: 06952570 and Mrs. Kanta Takkar having DIN: 07988719, as Independent Directors of the Company, for a second term of five years commencing from 11<sup>th</sup> November, 2022 up to 11<sup>th</sup> November, 2027.

Further, the above appointment is subject to the approval of shareholders of the Company in the upcoming Annual General Meeting. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure.

This is for your kind information and record.

Thanking You.

**For and on behalf of  
BRAWN BIOTECH LIMITED**

**Priyanka Sharma  
Company Secretary & Compliance Officer**

**Encl: As above**

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

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Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

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## **ANNEXURE**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>	
1.	Name Of the Director	Mr. Subhash Chander	Mrs. Kanta Takkar
2.	Reasons for such change viz., appointment, resignation, removal, death or otherwise	First term as Independent Director of the Company expiring on 11 <sup>th</sup> November, 2022, and it is proposed to seek Members' approval for re-appointment for the second term.	First term as Independent Director of the Company expiring on 11 <sup>th</sup> November, 2022, and it is proposed to seek Members' approval for re-appointment for the second term.
3.	Date of Appointment (As applicable) & Term of Appointment	Effective from 11 <sup>th</sup> November, 2022, Post Members' approval for the second term for a period of 5 years.	Effective from 11 <sup>th</sup> November, 2022, Post Members' approval for the second term for a period of 5 years.
4.	Brief Profile	Mr. Subhash Chander has been associated with the company since 2017. He has extensive experience and expertise in the Pharmaceutical sector. Mr. Subhash Chander is also the Chairperson of the Nomination and Remuneration Committee, Audit Committee and Stakeholder Relationship Committee of Brawn Biotech Limited.	Mrs. Kanta Takkar has over five years of experience in Pharmaceutical industry. She has been associated with the company since 2017. Mrs. Kanta Takkar holds membership of the Nomination and Remuneration Committee, Audit Committee, Stakeholder Relationship Committee of Brawn Biotech Limited.
5.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Subhash Chander is not related to any of the Directors of the Company	Mrs. Kanta Takkar is not related to any of the Directors of the Company
6.	Affirmation	Mr. Subhash Chander is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mrs. Kanta Takkar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

