



**BRAWN**



4E704

CIN NO.: L74899DL1985PLC022468

**Date: September 24, 2022**

**The Deputy General Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 530207**

**Scrip id: BRAWN**

**Sub: Intimation of Re-Appointment of Independent Directors of the Company**

Dear Sir/Madam,

In furtherance to our intimation submitted to BSE dated 22<sup>nd</sup> August, 2022, this is to inform you that members of the company in their AGM held on today, 24.09.2022 via Video Conferencing/OAVM Means, has approved the re-appointment of Mr. Subhash Chander having DIN 06952570 and Mrs. Kanta Takkar having DIN 07988719, as the Independent Director of the Company for a second term of five consecutive years commencing from 11th November, 2022 up to 11th November, 2027, and who shall not be liable to retire by rotation as per the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the above information for your records.

Thanking You.

**Yours faithfully  
For and On Behalf of  
Brawn Biotech Limited**



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

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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