



BRAWN



B2463

CIN NO.: L74899DL1985PLC022468

22nd August, 2022

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

**BSE Scrip Code: 530207
Scrip ID: BRAWN**

Sub: Outcome of Board Meeting held on Monday, 22nd August, 2022

Dear Sir/ Ma'am,

We wish to inform you that pursuant to the Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, the Board of Directors of the Company, at its meeting held on today i.e. 22nd August, 2022, inter-alia considered and approved/noted the following:

- The 37th Annual General Meeting of the Shareholders of the company will be held on Saturday, 24th September, 2022 at 01:00 P.M through video conferencing or other audio visual mode.
- Approved the Board's report of the Company for 37th Annual General Meeting of the Company.
- Appointed Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2022- 23.
- Approved, subject to approval of members in the general meeting, the proposal for re-appointment of Mr. Subhash Chander (DIN: 06952570) and Mrs. Kanta Takkar (DIN: 07988719) as an Independent Director of the Company, for a second term of five years.

We wish to further inform you that the meeting of the Board of directors commenced at 3:00 P.M and concluded at 3:30 P.M.

This is for your kind information and record.

Thanking You.

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




**Priyanka Sharma
Company Secretary & Compliance Officer**

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

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