



BRAWN



D75FE

CIN NO.: L74899DL1985PLC022468

Date: 28.07.2022

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

SCRIP CODE - 530207

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Rati Garg, has tendered her resignation as the Chief Financial Officer of the company. Her resignation will be effective from the close of business hours on 30th July, 2022.

The Company will appoint new Chief Financial Officer in place of Ms. Rati Garg in the upcoming board meeting. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

**Yours faithfully
For and on behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer**



BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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