



**BRAND  
CONCEPTS**

# BRAND CONCEPTS LIMITED

CIN - L51909MH2007PLC174702

140/2/2, Ring Road Square, Musakhedi, INDORE - 452001 (M.P.) INDIA

Phone : +91-731-4223000 Fax - 4221222/444

**Date: 26<sup>th</sup> February 2021**

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051,

**Ref: Scrip Code BCONCEPTS**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding resignation of Independent Director.**

Dear Sir,

Pursuant to Regulation of 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 we wish to inform you that Mr. Narender Kabra, Independent Director of the Company communicating his decision to resign from the Board of Directors of the Company due to his personal commitments with effect from 25<sup>th</sup> February 2021.

The resignation letter as received by the Company, have been annexed herewith.

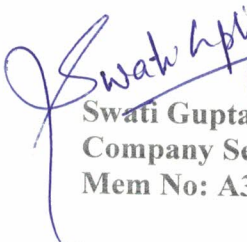
The company appreciated his valuable services rendered by him during his tenure as Independent Director.

Please take this in record as compliance.

Thanking You,

**Yours faithfully**

**For Brand Concepts Limited,**

  
**Swati Gupta**  
Company Secretary & Compliance Officer  
Mem No: A33016





Swati Gupta <swati.gupta@brandconcepts.in>

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## Resignation from Independent Directorship

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Narender Kabra <narender.kabra@gmail.com>

Thu, Feb 25, 2021 at 4:41 PM

To: Abhinav Kumar <abhinav@brandconcepts.in>, Swati Gupta <swati.gupta@brandconcepts.in>

To  
The Board of Directors  
Brand Concepts Ltd

Dear all,

Greetings !!!

This is to inform you that due to my personal commitments, I won't be able to continue as an Independent Director of M/s. Brand Concepts Limited.

I hereby tender my resignation from the directorship of the company with immediate effect from 25.02.2021

Kindly accept my resignation and file all the necessary forms with the Registrar of Companies.

I am thankful to you for providing me with an opportunity to serve your esteemed company as an Independent Director.

I wish all the success.

Thanks & regards

Regards  
Narender Kabra

Sent from my iPhone