

Dated: 15.10.2026

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: Symbol- BRACEPORT

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Megha Verma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation mail dated 15th October 2026 due to personal and family commitments following maternity leave, which currently prevent her from resuming the professional responsibilities.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her letter of resignation. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure. Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Megha Verma
2.	Reason for change viz. ~~Appointment, Resignation, removal, Death or otherwise~~	Ms. Megha Verma (ACS-63650) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 15 th October 2026 due to personal and family commitments following maternity leave, which currently prevent her from resuming the professional responsibilities.

		Ms. Megha Verma had confirmed that there are no other material reasons for her resignation other than one specified above.
3.	Date of Cessation	Date of Resignation- 15 th October 2026 with effect from the close of business hours on Thursday, October 15, 2026.
4.	Brief Profile (In case of Appointment of Director)	Not applicable
5.	Disclosure of Relationships between Directors (In case of Appointment of Director)	Not Applicable

Ms. Megha Verma will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the close of business hours on Thursday, October 15, 2026.

Kindly take the same on your record.

Thanking You,

For Brace Port Logistics Limited

SACHIN
ARORA

Digitally signed by
SACHIN ARORA
Date: 2026.10.15
13:54:58 +05'30'

SACHIN ARORA
MANAGING DIRECTOR
DIN: 08952681

Place: New Delhi



Sachin Arora <sachin.arora@braceport-logistics.com>

Re: Resignation from the post of Company Secretary and Compliance Officer

1 message

MEGHA VERMA <csmeghaverma@gmail.com>

15 October 2026 at 13:31

To: Sachin Arora <sachin.arora@braceport-logistics.com>

Cc: himanshu.chhabra@skyways-group.com, Radhakrishnan Nair <radhakrishnan.nair@skyways-group.com>, Kajol Aggarwal <kajol.aggarwal@forin-line.com>, Dilpreet kaur <dilpreet.kaur@braceport-logistics.com>

In furtherance of my mail, I hereby confirm that there are no other reasons for my resignation other than the personal circumstances stated above.

CS Megha Verma

M.NO: A63650

On Thu, Oct 15, 2026 at 11:30AM Sachin Arora <sachin.arora@braceport-logistics.com> wrote:

Dear Megha,

This is accepted along with the request for immediate release.

We wish you all the very Best.

Thanks & regards**Sachin Arora**

Managing Director

Brace Port Logistics Limited

Ph: +919818200211

On Thu, 15 Oct 2026 at 11:19, MEGHA VERMA <csmeghaverma@gmail.com> wrote:

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Brace Port Logistics Limited with an immediate effect.

Returning to work after my maternity leave has made it clear that my newborn child requires my full-time attention at this stage. Therefore, I have made the decision to leave my professional role to focus entirely on my family.

Thank you so much for the support you have shown me, especially during my recent transition back to the team. I deeply value the experiences and relationships I've built during my time here.

I wish Brace Port Logistics Limited all the best in the future.

Sincerely

CS Megha Verma

M.NO: A63650