

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

SUB: RESIGNATION OF AN INDEPENDENT DIRECTOR

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), We hereby inform that Mrs. Gunjan Kayastha Agarwal (DIN:10306147) via mail dated 15.08.2025 has submitted her resignation as an Independent Director of the Company with an immediate effect i.e. 15th August 2025 due to some personal reasons.

Further the details of the above official as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Kindly take the same on your record.

**For & On Behalf of
Brace Port Logistics Limited**

**Megha Verma
Company Secretary and Compliance Officer
M.No: A63650
Place: New Delhi
Date: 16.08.2025**

ANNEXURE-A

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change i.e. Resignation	Mrs. Gunjan Kayastha Agarwal (DIN:10306147) via mail dated 15.08.2025 has submitted her resignation as an Independent Director of the Company with an immediate effect due to some personal reasons
2.	Date of Cessation	15.08.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable