

To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF SENIOR MANAGEMENT PERSONNEL ("SMP") OF THE COMPANY.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulation 2015, we hereby inform you that basis on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. 16th September 2026, approved the appointment of Mr. Sanjay Tiwari, as Operations and Customer Relations Manager, a Senior Management Personnel ("SMP") of the Company, and change in the designation of Mr. Anuj Shokeen to General Manager with effect from 16th September 2026.

The disclosure required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

We request you to kindly take the same on your record.

Thanking You

For Brace Port Logistics Limited

Sachin Arora
Managing Director
DIN: 08952681

Place: New Delhi
Date: 16.09.2026

ANNEXURE-A

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Particulars	The Board of Directors on the basis of recommendation of the Nomination and Remuneration Committee meeting held on 16th September 2026, approving the appointment of Mr. Sanjay Tiwari, as Operations and Customer Relations Manager, a Senior Management Personnel ("SMP") of the Company.
2.	Reason for change i.e. Appointment	Appointment as Operations and Customer Relations Manager- SMP.
3.	Date of Appointment and term of appointment	w.e.f. 16 th September 2026
4.	Brief profile (in case of appointment)	Mr. Sanjay Tiwari has completed his Master's degree in Logistics and Supply Chain Management. He has around 8 years of experience in the logistics and freight forwarding industry. He joined Brace Port Logistics Ltd. in January 2021.
5.	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Sanjay Tiwari is not related to any director.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Sanjay Tiwari is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

ANNEXURE-A

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Particulars	The Board of Directors on the basis of recommendation of the Nomination and Remuneration Committee meeting held on 16th September 2026, approving the Change in designation of Mr. Anuj Shokeen, to General Manager, a Senior Management Personnel ("SMP") of the Company.
2.	Reason for change	Change in designation from Sales & Marketing Manager to General Manager due to his consistent high performance.
3.	Date of Appointment and term of appointment	w.e.f. 16 th September 2026
4.	Brief profile (in case of appointment)	Mr. Anuj Shokeen holds a degree of Bachelor's and master's in commerce from the University of Delhi. He also completed his Diploma in Management from the New Zealand Institute of Management (Auckland) in 2010. He has also completed his post graduate diploma in Global Business Operations from the Shri Ram College of Commerce in 2018. He is having an experience of around 8 years, and he joined our company in July 2023.
5.	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Anuj Shokeen is not related to any director.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Anuj Shokeen is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.