

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

Subject: Submission of Resignation Letter of Mr. Deepak Sonthaliya (DIN:10192017) Independent Director of the Company.

Dear Sir/Madam,

In continuation of earlier submission made on 23rd September 2025 and in Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, please find enclosed copy of Resignation Letter tendered by Mr. Deepak Sonthaliya (DIN:10192017) Independent Director of the Company with effect from 29.09.2025.

You are requested to take the same on your record.

**For Brace Port Logistics Limited
(Formerly Brace Port Logistics Private Limited)**

**Megha Verma
Company Secretary and Compliance Officer
M. No. A63650**

**Place: New Delhi
Date: 29.09.2025**

RESIGNATION LETTER

22.09.2025

**The Board of Directors
Brace Port Logistics Limited
Plot No. A-390 B, 2ND Floor, A-Block, Road No 2,
Mahipalpur Extn., Mahipalpur, New Delhi-110037**

Dear Board Members

I hereby resign from the position of an Independent Director of Brace Port Logistics Limited, effective from 29th September 2025, due to some personal reasons. I am joining another organization as a Key Managerial Personnel (KMP), where I am not permitted to continue as a Director in any other company.

Further in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid. I further confirm that I don't hold Directorship position in any other Listed Company.

I would like to express my sincere gratitude for the opportunity to serve on the Board and share the Boardroom with industry stalwarts. It has been a valuable learning experience, and I appreciate the support and trust extended to me during my tenure. My best wishes to the entire Brace Port Logistics team for the future endeavours.

Sincerely,


Deepak Sonthaliya
(DIN 10192017)