



# BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited  
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC  
Website: brandmanretail.com

Date: 02/04/2026

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Symbol: BRANDMAN

Dear Sir/Madam,

**Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Appointment of M/s MRB & Associates, Chartered Accountants (FRN: 136306W) as the Internal Auditors of the Company for the Financial Year 2025-26. (Annexure “A”)
2. Appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025) as the Secretarial Auditors of the Company for the Financial Year 2025-26. (Annexure “B”)
3. Appointment of Mr. Devendra Singh Negi (PAN: ACBPN1404E) as the Chief Executive Officer (CEO) of the Company with effect from 2<sup>nd</sup> April, 2026. (Annexure “C”)
4. Appointment of Mr. Ayushman Dubey (PAN: FGKPD4904H) as the Chief Financial Officer (CFO) of the Company with effect from 2<sup>nd</sup> April, 2026. (Annexure “D”)
5. Appointment of Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director of the Company with effect from 2<sup>nd</sup> April, 2026 (Annexure “E”)

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, are given in the enclosed **Annexure A, Annexure B, Annexure C, Annexure D and Annexure E.**

The meeting was commenced at 9:30 P.M. IST. and concluded at 09:42 P.M IST.

Kindly take the same on record.

Thanking You.

**For Brandman Retail Limited**  
**(Formerly Brandman Retail Private Limited)**



**Arun Malhotra**  
**Managing Director**  
**DIN: 01392489**



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## Annexure A

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	<b>Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise</b>	Appointment of M/s MRB & Associates (FRN: 136306W) as the Internal Auditors of the Company for the Financial Year 2025-26.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment- with effect from 02.04.2026.  M/s MRB & Associates were appointed as the Internal Auditors of the Company by the Board of Directors at its meeting held on April 02, 2026 for the Financial Year 2025-2026.
3.	<b>Brief profile (in case of appointment)</b>	MRB & Associates is a professionally managed firm of Chartered Accountants, corporate financial advisors, and tax consultants, offering comprehensive financial, taxation, compliance and advisory services. The firm combines deep expertise with a practical, solution-oriented approach to support businesses in meeting regulatory requirements and optimizing financial performance.  The firm specializes in direct and indirect taxation, including tax planning, return filing, TDS and GST compliance, audits, and representation before authorities. In addition, MRB & Associates provides strategic financial advisory and Virtual CFO services, covering budgeting, financial reporting, cash flow management, MIS and dashboard development, investor reporting, and strengthening financial controls.  With a strong focus on integrity, professionalism, and a client-centric approach, the firm delivers tailored, scalable solutions to support informed decision-making and sustainable business growth.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



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## Annexure B

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	<b>Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del></b>	Appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025) as the Secretarial Auditors of the Company for the Financial Year 2025-26.
2.	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment</b>	Date of Appointment- with effect from 02.04.2026  M/s Mamta Binani & Associates, Practicing Company Secretaries were appointed as the Secretarial Auditors of the Company by the Board of Directors at its meeting held on April 02, 2026 for the Financial Year 2025-2026.
3.	<b>Brief profile (in case of appointment)</b>	Established in 1997 as a sole proprietorship firm and converted into a partnership firm in 2017, Mamta Binani & Associates has been at the forefront of the Corporate and Legal Services sector, advising, guiding, and servicing companies in India and abroad. The Firm conducts its work within the framework of necessary and applicable professional standards, laws, and regulations, together with the standards set by us and takes pride in the fact that its services add value to the clientele business.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



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## Annexure C

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	<b>Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del></b>	Appointment of Mr. Devendra Singh Negi as the Chief Executive Officer (Key Managerial Personnel) of the Company with effect from 2 <sup>nd</sup> April 2026.
2.	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment</b>	Date of Appointment-with effect from 02.04.2026.  In compliance with Listing Regulations the Board has approved the appointment of Mr. Devendra Singh Negi Chief Executive Officer (CEO) of the Company with effect from 2 <sup>nd</sup> April, 2026 on such terms and conditions as mutually agreed between the Board and the CEO.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Devendra Singh Negi has over 26 years of experience in retail, e-commerce, and Q-commerce. He holds qualifications in Management in Footwear Technology and MSc in Physics. He has been associated with organizations such as Tata Cliq, Reliance Retail, Nike, Reebok, and Lotto, contributing as a founding member in building and scaling business verticals. At Tata Cliq, he led the launch of HOKA in India, including securing the first BIS license in the category. His expertise includes business transformation, omni-channel strategy, P&L management, and ecosystem development. He is known for driving growth and building high-performance teams.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



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## Annexure D

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	<b>Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del></b>	Appointment of Mr. Ayushman Dubey as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 2 <sup>nd</sup> April 2026.
2.	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment</b>	Date of Appointment-with effect from 02.04.2026.  In compliance with Listing Regulations the Board has approved the appointment of Mr. Ayushman Dubey Chief Financial Officer (CFO) of the Company with effect from 2 <sup>nd</sup> April, 2026 on such terms and conditions as mutually agreed between the Board and the CFO.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Ayushman Dubey is a finance professional with approximately 4.8 years of experience in corporate finance and audit. He holds a Bachelor of Commerce (B. Com) degree from DDU University and is currently serving as Accounts Manager at Brandman Retail Limited.  He has expertise in Income Tax, TDS, GST, and Customs compliances, along with sound knowledge of financial reporting and governance. In his current role, he contributes to strengthening internal financial controls, ensuring regulatory compliance, and supporting business operations.  He previously worked for around 3 years at a Chartered Accountant firm, gaining experience in audit, risk assessment, and internal controls
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



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## Annexure E

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Name	Mr. Gaurav Sharma
2.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Gaurav Sharma (DIN: 07929731) as an Additional Independent Director on the Board of the Company with effect from 2 <sup>nd</sup> April, 2026.
3.	Date of Appointment / Reappointment/ Cessation (as applicable) & term of appointment	Date of Appointment- With effect from 02.04.2026  In compliance with Listing Regulations the Board has approved the appointment of Mr. Gaurav Sharma (DIN: 07929731) as an Additional Independent Director of the Company with effect from 2 <sup>nd</sup> April, 2026 on such terms and conditions as mutually agreed between the Board and the additional independent director.
4.	Brief Profile (in case of appointment)	Mr. Gaurav Sharma is a seasoned HR leader with over 22 years of experience across large, complex, and diversified organizations. He holds a PGDBA (2002), has completed an ESG program from IICA, and has pursued Leadership in AI from ISB Hyderabad, reflecting his focus on future-ready leadership.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	None
6.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Gaurav Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.