



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: U52399DL2021PLC383350 | GSTIN: 07AAJCB966D1ZC
Website: brandmanretail.com

Date: 22.03.2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: BRANDMAN

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Chief Financial Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Saket Prakash has tendered his resignation from the position of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company, due to pre-occupation and other personal reasons.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with Resignation Letter, with respect to resignation of Chief Financial Officer (CFO) are enclosed as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Brandman Retail Limited
(Formerly known as Brandman Retail Private Limited)

Sanchita Rameka
Company Secretary and
Compliance Officer
Membership No. A47633



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Annexure A

Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Saket Prakash has tendered his resignation from the position of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company, due to pre-occupation and other personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	16.03.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: March 16, 2026

To,
The Board of Directors
Brandman Retail Limited

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

This is to inform you that I, Saket Prakash, hereby tender my resignation from the post of chief Financial Officer of Brandman Retail Limited due to pre-occupation and other personal reasons.

You are kindly requested to accept my resignation with immediate effect (16-3-26).

It has been a privilege to serve in the company, and I am honoured to have the opportunity to work with you.

Thank you for all the guidance and support throughout my tenure.

Kindly arrange to complete the necessary formalities in this regard.

Yours faithfully,



Saket Prakash