

Date: 25.07.2026

To,

The Board of Directors

Brandman Retail Limited

DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1,

Okhla Industrial Area Phase-i, South Delhi, New Delhi-110020, India

Sub: Resignation from the Post of Additional Independent Director and Committees of the Company

Dear Sir/Madam,

I, Gaurav Sharma (DIN: 07929731) hereby tender my resignation from the position of Additional Independent Director of Brandman Retail Limited, with immediate effect i.e July 25, 2026. Consequently, I will also step down from my positions on the Board Committees of which I am a member.

Reason for Resignation:

Due to pre-occupations and personal commitments, I am unable to devote the necessary time and attention required to discharge my duties effectively as an Additional Independent Director of the Company.

Further, I hereby confirm and declare that there are no other material reasons for my resignation other than those stated above.

I request the Company to kindly accept and take my resignation on record, complete all necessary statutory filings/Intimations, including filing e-Form DIR-12 with the Registrar of Companies (ROC), MCA within the prescribed timeline. I wish the Company continued growth and success.

Thanking you.

Yours faithfully,



Gaurav Sharma

Additional Independent Director

DIN: 07929731