

Date: 27.07.2026

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 Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

I, Devendra Singh Negi, hereby tender my resignation from the position of Chief Executive Officer (CEO) of Brandman Retail Limited, With effect from close of business hours on Friday, July 31, 2026, due to personal reasons.

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 my resignation and relieve me from my duties and responsibilities associated with the said position with effect from the aforesaid date.

I sincerely appreciate the support and cooperation extended by the Board of Directors, management, and team members during my tenure with the Company. I wish the Company continued success and growth in the future.

Thanking you.



Devendra Singh Negi