



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB966D1ZC
Website: brandmanretail.com

Date: 31.07.2026

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

Symbol: BRANDMAN

Sub: Intimation of Resignation of Chief Executive Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 this is to inform you that Mr. Devendra Singh Negi, Chief Executive Officer of the Company has tendered his resignation as the Chief Executive Officer (CEO) of the Company, With effect from closure of business hours on Friday, July 31, 2026, due to personal reasons.

Further, the details as required in terms of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 'Annexure I' and copy of the letter of resignation received from Mr. Devendra Singh Negi is Annexed as 'Annexure II'.

Kindly take the same on your records.

Thanking you.

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



Arun Malhotra
Managing Director
DIN: 01392489



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Annexure I

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	Resignation of Mr. Devendra Singh Negi, Chief Executive Officer of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from closure of business hours on Friday, July 31, 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
5.	Information as required pursuant to National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018	Not Applicable

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