

FC/SE/2025-26/49

September 19, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Appointment of Secretarial Auditors**

Dear Sir/Ma'am,

This is to inform that the shareholders at the 15<sup>th</sup> Annual General Meeting ("AGM") held on Friday, 19<sup>th</sup> September, 2025, have appointed M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration Number- P2008GJ016300), as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30.

The details as required under SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155, are given as under: -

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointed M/s. Samdani Shah and Kabra, Peer Reviewed Firm of Practicing Company Secretaries (Firm registration number: P2008GJ016300), as Secretarial Auditors of the Company.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	Date of appointment: September 19, 2025  M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration Number- P2008GJ016300), has been appointed as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30.
3.	Brief Profile (in case of appointment);	M/s. Samdani Shah and Kabra is a well-known firm of Practising Company Secretaries, established in the year 2008. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI). M/s. Samdani Shah and Kabra is mainly engaged in providing comprehensive professional services like merger and acquisition, compliance management, Secretarial Audit,

**Brainbees Solutions Limited**

**CIN: L51100PN2010PLC136340**

**Corporate/Registered Office:-** Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

		Corporate Governance, Diligence Reports and Assurance services, FEMA compliances and allied services, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm has good exposure of handling secretarial audits of several listed and large unlisted companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above on your record and acknowledge receipt of the same.

Thanking you,

**For Brainbees Solutions Limited**

Neha Surana  
Company Secretary & Compliance Officer  
ICSI Membership No.: A35205