

FC/SE/2024-25/90
March 01, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Sanket Raghavendra Hattimattur (DIN: 09593712), Executive Director and Chief of Staff (Key Managerial Personnel) of the Company has tendered his resignation, vide his e-mail dated March 01, 2025, from the position of Chief of Staff of the Company due to personal reasons and he will be relieved from the position of Chief of Staff of the Company with effect from the close of business hours on March 31, 2025. The copy of his resignation e-mail is enclosed herewith.

Mr. Hattimattur will continue to be the Director of the Company in Non-Executive capacity.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as Annexure A.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

For **Brainbees Solutions Limited**

Neelam Jethani
Company Secretary & Compliance Officer
ICSI Membership No.: A35831

Annexures A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sanket Raghavendra Hattimattur (DIN: 09593712) has tendered his resignation from the position of Chief of Staff of the Company due to personal reasons. Mr. Hattimattur will continue to be the Director of the Company in Non-Executive capacity.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Close of business hours on March 31, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours faithfully

For **Brainbees Solutions Limited**

Neelam Jethani
Company Secretary & Compliance Officer
ICSI Membership No.: A35831

From: Sanket Hattimattur [REDACTED]
Sent: Saturday, March 1, 2025 1:50:02 PM
To: Supam Maheshwari [REDACTED]
Cc: Gautam Sharma [REDACTED]; Manjula Rao [REDACTED]
Subject: Resignation

Hi Supam,

I am writing to inform you of my resignation from my position as Chief of Staff at Brainbees Solutions Ltd due to personal reasons. My last day will be on 31st March 2025. I will continue to be the Director with Brainbees Solutions in Non-Executive capacity.

I am immensely grateful for the opportunities of growth and experience I've gained during my time here. I appreciate your support and guidance.

Please let me know how I can assist with the transition process.

Thanks to the entire FC Family for the support during these 15 years of my truly wonderful journey. I wish you and the company continued success in the future.

Regards,
Sanket Hattimattur