

{ Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

...LIMITED/PRIVATE LIMITED

[illegible]

{ Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

..LIMITED/PRIVATE LIMITED



Companies (Appointment and Qualifications of Directors) Rule, 2014 }

..LIMITED/PRIVATE LIMITED

[illegible][illegible]

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[illegible]

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BRAN BLOTCH

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Rescission		Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married)		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor	
1	2	3	4	5	6			
	RATI CARL	HOUSE NO. 584, CHANDRA SADAQ INDIAN	13/07/2016	6th				
		DULAT PULLI LATI NO. 6, MOHAWAR, VI-201204	30.07.2022					
			learned to be					
			Chief Financial					
			Officer of the					
			Company.					
			Re-appointed					
			as Chief					
			Financial					
			Officer wef					
			30/01/2026					

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[illegible]

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Braun Biotech limited

[illegible]

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