



BRNL/CS/2018-19/30
28th September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that Clause 53 of the Articles of Association (AOA) of the Company has been amended by way of Special Resolution passed at the 11th Annual General Meeting by replacing the existing Clause 53 with the following:

Clause 53:

At the Annual General Meeting of the Company to be held every year, one third of such of the Directors as are liable to retire by rotation for the time being, or, if their number is not three or a multiple of three then the number nearest to one third shall retire from office, and they will be eligible for re-election. Provided nevertheless that the Directors appointed as a Debenture Director, or the Directors appointed as Independent Director(s) under the Articles hereto shall not retire by rotation under this Article nor shall they be included in calculating the total number of Directors of whom one third shall retire from office under this Article.

The above alteration of the Articles of Association (AOA) of the Company was necessitated to enable retirement of Managing Director and Whole Time Director (if any) by rotation to comply with Section 152 of the Companies Act, 2013.

The same is for your information and record.

Thanking you.

Yours faithfully,
For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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