



BRNL/CS/2017-18 / 30

16th December, 2017

**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,

**Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the meeting of the Board of Directors held on 16th December, 2017, the following matters were discussed and approved -

**1. Resignation of Mr. Sanjay Banka (FCS: 3537) as the Company Secretary and Compliance Officer of the Company**

Mr. Sanjay Banka (FCS: 3537) has resigned as the Company Secretary and Compliance Officer of the Company w.e.f closure of the business hours of 16th December, 2017.

**2. Appointment of Mr. Naresh Mathur (FCS: 4796) as the Company Secretary and Compliance Officer of the Company**


Mr. Naresh Mathur (FCS: 4796) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 17th December, 2017.


**Brief profile of Mr. Naresh Mathur:**

Mr. Naresh Mathur was the Company Secretary of Srei Equipment Finance Limited. He holds a Bachelor's Degree in Law from the University of Rajasthan, and is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He has over two decades of Secretarial experience in companies operating across a variety of sectors including textiles, manufacturing, biotechnology and financial services.

The same is for your information and records.

For Bharat Road Network Limited

  
**Sanjay Banka**  
CFO, Company Secretary and Compliance Officer  
FCS 3537



**Bharat Road Network Limited**

CIN: U45203WB2006PLC112235

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