



BRNL/CS/2018-19 /48
4th January, 2019

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)
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Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. resignation of Mr. Brahm Dutt as Chairman of the Board and as Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Brahm Dutt, has resigned as Chairman of the Board of Directors and as a Director of the Company with immediate effect due to purely personal reasons.

The Board of Directors places on record, their gratitude for the guidance and contribution made by Mr. Brahm Dutt as the Chairman of the Board of Directors of the Company and the Board benefitted immensely from Mr. Dutt's vast experience and knowledge.

This 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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