



**BRNL/CS/2023-24/30**

**8th November, 2023**

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with disclosure pursuant to Para A Part A of Schedule III read together with SEBI Circular dated 09.09.2015 and 13.07.2023 respectively, we wish to inform you that that Mr. Praful Tayal (DIN : 00826834) Non-Executive Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. close of business hours on 07.11.2023 on account of personal reasons.

Mr. Praful Tayal does not hold directorship / board committee position in any other listed entity.

The letter of resignation along with detailed reasons for the resignation as given by the said director shall be shared as per the timelines specified in sub -para 7B of Para A of Part A of Schedule III of LODR Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**  
**ACS – A46263**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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