



**BRNL/CS/2023-24/33**  
**13th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – resignation of Independent Director**

**Ref: BRNL/CS/2023-24/30 dated 8th November, 2023**

Please refer to our letter BRNL/CS/2023-24/30 dated 8th November, 2023 submitted to the stock exchanges regarding resignation of Mr. Praful Tayal (DIN: 00826834) as an Independent Director of the Company w.e.f. close of business hours on 07.11.2023 on account of personal reasons. It was stated that the resignation letter along with the detailed reasons of resignation shall be shared shortly.

In this regard, please find attached the letter of resignation along with detailed reasons for the resignation as received from Mr. Praful Tayal which is being submitted 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: 46263**

**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

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in

# Praful Tayal

Dated 07th Nov 2023

To  
Bharat Road Network Limited ( BRNL )  
Plot X - 1,2 & 3, Ground Floor  
Block EP , Sector V , Salt Lake City  
Kolkata - 700 091, West bengal

Ref : Matter of Resignation from the Board of directors of the company named BRNL ( Bharat Road Network Limited ( BRNL ) by email wef 7 November 2023 at 7:58:58 PM IST

Dear Sir ,

Due to my personal reasons I am hereby tendering my resignation from the company named BRNL ( Bharat Road Network Limited ( BRNL ) wef 7 November 2023 at 7:58:58 PM IST

It's requested to please complete all the formalities wrt the filing with the Roc , MCA etc asap.  
Find the copy of the email as follows :

**From:** praful tayal <tayalpraful@gmail.com>

**Date:** 7 November 2023 at 7:58:58 PM IST

**To:** Secretarial Brnl <cs@brnl.in>

**Cc:** Brahm Dutt IAS <dutt.brahm@gmail.com>, Tuktuk Kumar <tghoshk@gmail.com>, Santanu Ray <prof.santanu3006@gmail.com>, Rakesh Gupta Dgp <rkag2006@gmail.com>, shreeram@tewari.in, Bajrang Choudhary <bajrang.choudhary@brnl.in>


**Subject:** Resignation from BRNL with immediate effect from the Tuesday 07/11/2023

It may please be noted that I am hereby tendering my resignation with immediate effect from dt 07/11/2023 from the Board of directors of the company named BRNL due to my Personal reasons.  
Necessary filing wrt SEBI / Stock exchanges ,ROC and the MCA etc, as maybe applicable , may please be noted as per statutory requirements asap.

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Warm Regards

Praful Tayal  
Mob : +91 98300 38148  
Email : [tayalpraful@gmail.com](mailto:tayalpraful@gmail.com)

Thanking You  
Yours Sincerely

  
Praful Tayal (DIN 0082684)  
Independent Director  
Of Bharat Road Network Limited ( BRNL)

22 A, Rustomjee Street, Ballygunge Place, Kolkata-700 019, West Bengal, India  
Mobile No: +91 98300 38148 , E-mail: [tayalpraful@gmail.com](mailto:tayalpraful@gmail.com)