



BRNL/CS/2024-25/09

7th June, 2024

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 Obligations and Disclosure Requirements) Regulations, 2015 –appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the recommendaton of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, this is to inform you that the Board of Directors have -

- considered and appointed Mr. Jaydeep Chakraborty (DIN: 00907786) as an Additional Director (Category: Independent) of the Company for a first term of five consecutive years w.e.f 7th June, 2024. His knowledge and experience makes him an ideal candidate to be appointed as an Independent Director. As per the declaration received from him, he fulfils the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment	Appointment of Mr. Jaydeep Chakraborty (DIN: 00907786) as an Additional Director (category: Independent) w.e.f 7th June, 2024, subject to approval of the shareholders.
Brief profile	Mr. Chakraborty is BSc. (Economics Honours) from St. Xaviers College, Kolkata and is also an LLB from Calcutta University. He is currently practising as an Advocate in Taxation Matters and has an experience of over 15 years in such matters.
Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors of the Company.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Jaydeep Chakraborty is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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



- considered and appointed Mr. Rajesh Lihala (DIN: 00282891) as an Additional Director (Category: Independent) of the Company for a first term of five consecutive years w.e.f 7th June, 2024. His knowledge and experience makes him an ideal candidate to be appointed as an Independent Director. As per the declaration received from him, he fulfils the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re appointment	Appointment of Mr. Rajesh Lihala (DIN: 00282891) as an Additional Director (category: Independent) w.e.f 7th June, 2024, subject to approval of the shareholders.
Brief profile	Mr. Lihala is a Fellow Member of the Institute of Chartered Accountants of India. He is a <i>B. Sc., FCA, DISA, IP and has</i> completed CAAT (A certificate Course of ICAI) in 2005 and has vast experience in Audit, Taxation and Insolvency Profession. He has done a certificate Course in Concurrent Audit of Banks from ICAI and is also a Resolution Professional (IBBI).
Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors of the Company.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rajesh Lihala is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and record.

For Bharat Road Network Limited

Ankita Rathi
Company Secretary and Compliance Officer
(ACS: 46263)

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