



BRNL/CS/2023-24/26
30th September, 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 Obligations and Disclosure Requirements) Regulations, 2015 - appointment of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at its 16th Annual General Meeting held on 29th September, 2023 approved the re-designation of Mr. Shree Ram Tewari (DIN:07698268) and Mr. Rakesh Kumar Gupta (DIN:06806891) as Independent Directors of the Company for a first term of 5 (five) consecutive years effective from 12th August, 2023 respectively.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in hereunder:

Sl. No.	Details of events that need to be provided	Information of such events	
		Mr. Shree Ram Tewari	Mr. Rakesh Kumar Gupta
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation as an Independent Director	
2.	date of appointment & term of appointment	Re-designated as an Independent Director for a first term of 5 (five) consecutive years effective from 12th August, 2023 by the Members of the Company at 16th Annual General Meeting held on 29th September, 2023. Not liable to retire by rotation.	
3.	brief profile	Mr. Shree Ram Tewari has been one of the most decorated Indian Police Service (IPS) Officer of 1982 batch, Andhra Pradesh Cadre. After joining IPS in 1982 and completing his training in his career spanning for 31 years, he has been the recipient of Indian Police Medal for Meritorious Service, Police Medal for Gallantry and Kathin	Mr. Rakesh Kumar Gupta has been an Indian Police Service (IPS) Officer of 1986 batch, West Bengal Cadre and he retired in January, 2021 in the rank of Director General of Police as Head of Directorate of Anti-Corruption Branch, West Bengal. During the service period of about 35 years, he has worked in positions involving administration & governance, law, public service,

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



Sl. No.	Details of events that need to be provided	Information of such events	
		Mr. Shree Ram Tewari	Mr. Rakesh Kumar Gupta
		Seva Medal and created outstanding records while working as A.S.P, S.P, D.C.P and Commandant across the states of Rajasthan, Telangana & Andhra Pradesh. He has also visited USA, UK, Israel, Egypt, Bangladesh during performance of his duties.	management, science & technology, coordination & liaison, quasi judicial functions as Enquiring Officer. He was a Director on the Board of Kolkata Police Housing and Infrastructure Development Corporation Limited and West Bengal Police Housing & Infrastructure Development Corporation Limited.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors on the Board.	

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Shree Ram Tewari and Mr. Rakesh Kumar Gupta are 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.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Ankita Rathi
Company Secretary
ACS-46263

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