



**BRNL/CS/2020-21/25**  
**25th September, 2020**

**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)**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Office of Director**

Dear Sir,

This is to inform you that one of our Independent Directors, Mr. Pradeep Singh (DIN:00304825) has ceased his Office as Director w.e.f. 25th September, 2020 due to completion of his first term of 5 consecutive years as an Independent Director under section 149(10) and 149(11) of the Companies Act, 2013. It may be noted that he expressed his unwillingness for re-appointment for a second term of 5 years due to his pre-occupation.

He has further confirmed that there is no material reason for his resignation / cessation.

The same is for information and records.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**  
  
**Naresh Mathur**  
Company Secretary  
FCS 4796



**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 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in