



BRNL/CS/2019-20/10
20th April, 2019

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: Outcome of the Board Meeting held on 20th April, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today, i.e., Saturday, 20th April, 2019, has approved the following :

Appointment of Key Managerial Personnel (KMP)

Mr. Jai Prakash Shaw (ACA- 054882) has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 20th April, 2019, based on the assessment of the Nomination & Remuneration Committee and recommendation and approval of the Audit Committee of the Company.

Brief profile of Mr. Jai Prakash Shaw -

Mr. Jai Prakash Shaw is a Chartered Accountant with around 30 years of experience in the Finance function, dealing with amongst others, Corporate Accounts and Finance, Budgeting and Cost Management, Taxation and Compliances, Financial Forecasting, Fund Management etc.

The meeting of the Board of Directors of the Company commenced at 2.00 P.M and concluded at 2:45 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in