



**BRNL/CS/2019-20/46**

**14th January, 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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Atanu Sen as Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Atanu Sen (DIN: 05339535) vide his Letter dated 14th January, 2020 has resigned as an Independent Director of the Company with immediate effect on health grounds and on account of pre-occupation.

Mr. Atanu Sen has confirmed that there are no other material reasons for his resignation.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

**Naresh Mathur**

**Company Secretary**

**FCS 4796**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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