



BRNL/CS/2022-23/29

1st November, 2022

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 Obligation and Disclosure Requirements) Regulations, 2015 – Change in Management

Please refer to our Letter no. BRNL/CS/2022-23/25 dated 29th September, 2022 vide which we had communicated to the Stock Exchanges, proceedings of the 15th (Fifteenth) Annual General Meeting (AGM) of the Company, Voting results along with Consolidated Scrutinizer's Report dated 29th September, 2022 on the voting results of the 15th AGM.

It was also stated in the said announcement that based on the Consolidated Scrutinizer's Report dated September 29, 2022, Resolution No. 4 viz. Re-appointment of Mr. Bajrang Kumar Choudhary (DIN: 00441872) as the Managing Director (MD) of the Company which was proposed at the 15th AGM as a Special Resolution failed to receive requisite number of votes in favour by the shareholders under remote e-voting and e-voting at the AGM and hence the resolution was not passed at the said AGM.

In view of the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that the tenure of Mr. Bajrang Kumar Choudhary as the Managing Director of the Company came to an end on 31st October, 2022.

Accordingly, he ceases to remain as the Managing Director and Key Managerial Personnel of the Company w.e.f. 1st November, 2022. He however continues as a Non-Executive Director on the Board of Directors in terms of the applicable regulatory provisions.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Santanu Ray
Director
DIN - 00642736

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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