



BRNL/CS/2022-23/39
22nd December, 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 Obligations and Disclosure Requirements) Regulations, 2015 - appointment of Managing Director of the Company

Pursuant to the relevant provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), recommendations of the Nomination and Remuneration Committee and the Board of Directors and prior approval of the shareholders of the Company under the relevant provisions of Regulation 17(1C) of SEBI LODR Regulations, 2015 accorded by way of Postal Ballot, we are pleased to inform you that Mr. Bajrang Kumar Choudhary (DIN: 00441872) has been appointed as the Managing Director of the Company w.e.f. 22nd December, 2022.

The Resolution was passed with requisite majority on the last date specified for e-voting and receipt of duly completed Postal Ballot Forms, i.e. Saturday, 17th December, 2022. Effective date of appointment as approved by the shareholders is 22nd December, 2022.

Further, details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as hereunder –

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| reason for change | Appointment as Managing Director |
| date of appointment (as applicable) & term of appointment | 22nd December, 2022 Terms of appointment are mentioned in the Postal Ballot Notice dated 1st November, 2022. |
| brief profile (in case of appointment) | Mr. Bajrang Kumar Choudhary is a qualified Chartered Accountant and a known business strategist and infrastructure thought leader possessing a wealth of experience and expertise of almost three decades in portfolio management, project development, corporate finance and transaction structuring. He has demonstrated skills and expertise across various facets of business strategy, business plan formulation, development of measurable systems & processes, leadership development, team building, leading organizational growth and stakeholder management. |

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



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| disclosure of relationships between directors (in case of appointment of a director) | Mr. Bajrang Kumar Choudhary is not related to any other director(s) of the Company. |
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Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Limited, we hereby inform that Mr. Bajrang Kumar Choudhary is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and Record

For Bharat Road Network Limited

Ankita Rathi
Compliance Officer

Bharat Road Network Limited

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