

**Bharat**  
**RASAYAN LIMITED**

UNIT-I

UNIT-II

**NEAPS - e-Uploading**

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

BRL:F:651/611/1  
July 1, 2024.

**The Secretary**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1 'G' Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 01.07.2024 and Compliance of Regulation 30 and other applicable Regulations of SEBI (LODR), Regulations, 2015 – BHARATRAS**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board held today, i.e. Monday, 1<sup>st</sup> July, 2024, the following businesses have been considered and decided:

1. Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the **existing tenure of Shri Pankaj Gupta (DIN:01913719) as an Independent & Non-Executive Director of the Company has been expired on 30<sup>th</sup> June, 2024.** We further confirm that there is no other material reason for his cessation other than those provided above.
2. Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the **existing tenure of Shri Ram Kanwar (DIN:02277237) as an Independent & Non-Executive Director of the Company has been expired on 30<sup>th</sup> June, 2024.** We further confirm that there is no other material reason for his cessation other than those provided above.
3. Further, the Board considered and approved the name of **Mr. Naman Jain (DIN:08041805)** upon the recommendation of Nomination and Remuneration Committee as an **Additional Independent & Non-Executive Director** of the Company in the meeting of the Board of Directors held today i.e. July 1, 2024, i.e. from the conclusion of the Board Meeting, for a period of five years and to hold office till June 30, 2029, subject to the approval of shareholders of the Company in the ensuing annual general meeting and he shall not be liable to retire by rotation during the said tenure. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure-I.**
4. Further, the Board considered and approved the name of **Mrs. Mukta Gupta (DIN:10085774)** upon the recommendation of Nomination and Remuneration Committee as an **Additional Independent & Non-Executive Director** of the Company in the meeting of the Board of Directors held today i.e. July 1, 2024, i.e. from the conclusion of the Board Meeting, for a period of five years and to hold office till June 30, 2029, subject to the approval of shareholders of the Company in the ensuing annual general meeting and she shall not be liable to retire by rotation during the said tenure. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure-II.**

Contd...2/-



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The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For BHARAT RASAYAN LIMITED**

**(NIKITA CHADHA)**  
**Company Secretary &**  
**Compliance Officer**

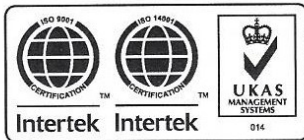
Enclosed: As above.

**EMAIL**

**C.C. To,**

**BOMBAY STOCK EXCHANGE LIMITED**  
**Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.**

- For your information



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## ANNEXURE

**APPOINTMENT OF MR. NAMAN JAIN (DIN:08041805)  
AS AN ADDITIONAL INDEPENDENT & NON-EXECUTIVE DIRECTOR  
OF THE COMPANY FOR A PERIOD FROM 01.07.2024 TO 30.06.2029**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for <del>Intimation/change</del> , i.e. <b>Appointment</b> / <del>Re-appointment, Resignation, Removal, Death or Otherwise</del>	<b>Mr. Naman Jain (DIN:08041805)</b> has been appointed as an Additional Independent & Non-Executive Director of the Company for a term of 5 years w.e.f. 01.07.2024 to 30.06.2029 in the Board Meeting held today as the 50% of the Directors of the Company shall be Independent & Non-Executive Directors.
2.	Date of <b>Appointment</b> / <del>Cessation</del> and term of appointment	The Board of Directors at their meeting held today, i.e. Monday, 1 <sup>st</sup> July, 2024, has approved the appointment of Mr. Naman Jain as an Additional Independent & Non-Executive Director of the Company for a term of 5 years w.e.f. 1 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2029. This appointment is subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile ( <i>in case of <b>Appointment/Re-appointment</b></i> )	Mr. Naman Jain is a Graduate (BBA) and he has vast experience in the fields of Business Administration, Banking and Taxation in various Corporate Sectors.
4.	Disclosure of relationships between Directors ( <i>in case of <b>Appointment of a Director</b></i> )	Mr. Naman Jain is not related with any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018	Mr. Naman Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For BHARAT RASAYAN LIMITED**

**NEW DELHI  
JULY 1, 2024**

**(NIKITA CHADHA)  
Company Secretary &  
Compliance Officer**



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**ANNEXURE-II**

**APPOINTMENT OF MRS. MUKTA GUPTA (DIN:10085774)  
AS AN ADDITIONAL INDEPENDENT & NON-EXECUTIVE DIRECTOR  
OF THE COMPANY FOR A PERIOD FROM 01.07.2024 TO 30.06.2029**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for <del>Intimation/change</del> , i.e. <b>Appointment</b> / <del>Re-appointment, Resignation, Removal, Death or Otherwise</del>	<b>Mrs. Mukta Gupta (DIN:10085774)</b> has been appointed as an Additional Independent & Non-Executive Director of the Company for a term of 5 years w.e.f. 01.07.2024 to 30.06.2029 in the Board Meeting held today as the 50% of the Directors of the Company shall be Independent & Non-Executive Directors.
2.	Date of <b>Appointment</b> / <del>Cessation</del> and term of appointment	The Board of Directors at their meeting held today, i.e. Monday, 1 <sup>st</sup> July, 2024, has approved the appointment of Mrs. Mukta Gupta as an Additional Independent & Non-Executive Director of the Company for a term of 5 years w.e.f. 1 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2029. This appointment is subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile ( <i>in case of Appointment / Re-appointment</i> )	Mrs. Mukta Gupta is a Post Graduate (MBA) and She has experience in the fields of Finance, Investment and General Administration in the Corporate Sector.
4.	Disclosure of relationships between Directors ( <i>in case of Appointment of a Director</i> )	Mrs. Mukta Gupta is not related with any of the Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018	Mrs. Mukta Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For BHARAT RASAYAN LIMITED**

**NEW DELHI  
JULY 1, 2024**

**(NIKITA CHADHA)  
Company Secretary &  
Compliance Officer**