



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

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

NEAPS - e-Uploading

BRL:F:651:128:2
September 4, 2020.

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

Sub: Outcome of the Board Meeting held on September 4, 2020 - BHARATRAS

Dear Sir or Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board has considered and approved the re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) upon the recommendation of Nomination and Remuneration Committee as a Whole Time Director / Executive Director of the Company in the meeting of the Board of Directors held today i.e. September 4, 2020, w.r.e.f. 16th June, 2020 to 15th June, 2021 and that he shall be liable to retire by rotation during the said tenure, subject to the approval of shareholders of the Company in the next Annual General Meeting. Brief Profile of the above mentioned Whole Time Director proposed to be re-appointed is enclosed.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:15 P.M.

We request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,
For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha
Company Secretary and Compliance Officer



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**RE-APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485)
AS AN EXECUTIVE DIRECTOR OF THE COMPANY W.R.E.F 16.06.2020**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. Re-appointment, Resignation, Removal, Death or Otherwise	Shri Kamleshwar Prasad Uniyal has been re-appointed as an Executive Director of the Company w.r.e.f. 16 th June, 2020. He has been re-appointed as an Executive Director till the date of 15.06.2021.
2.	Date of Re-Appointment / ~~Cessation and term of~~ appointment	16 th June, 2020
3.	Brief Profile (in case of Appointment/Re-appointment)	Shri Kamleshwar Prasad Uniyal is a Post-Graduate and he has vast experience of 40 years in the agrochemical industry. He has worked as Production Chemist and also has also experience of several posts in field of production in the agrochemical industries.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	No relation with other Directors

For BHARAT RASAYAN LIMITED



Nikita Chadha

Company Secretary and Compliance Officer