



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:651/611/3
August 14, 2025.

**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.**

Dear Sir or Madam,

Sub.: Intimation under Regulation 30 – Re-appointment of Shri Ajay Gupta, Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its Unit located at Dahej (Gujarat)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held on 12 August 2025, has approved the re-appointment of Mr. Ajay Gupta (DIN: 02187741) as Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its Unit located at Dahej (Gujarat) for a term of 2 years with effect from 26 August 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The brief profile of Mr. Ajay Gupta is enclosed.

This disclosure is being made for dissemination alongwith other AGM related matters approved by the Board of Directors in their meeting held on 12.08.2025. This intimation is being submitted today in continuation of the disclosures made on 12 August 2025, due to completion of internal documentation formalities.

This is for your information and record.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED


(NIKITA CHADHA)
Company Secretary &
Compliance Officer





ANNEXURE-IV

**RE-APPOINTMENT OF SHRI AJAY GUPTA (DIN:02187741)
AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A
PERIOD FROM 26.08.2025 TO 25.08.2027**

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	Pursuant to SEBI (LODR) Regulations, 2015 and provisions of Companies Act, 2013, the approval of the shareholders of the Company in the forthcoming AGM is required for re-appointment of Shri Ajay Gupta (DIN:02187741) as a Executive Director/Whole Time Director of the Company for a period from 26 th August, 2025 to 25 th August, 2027.
2.	Date of Re-appointment / Cessation and term of appointment	The Board of Directors at their meeting held on 12 th August, 2025, has approved the re-appointment of Shri Ajay Gupta as an Executive Director/ Whole Time Director of the Company for a further period from 26 th August, 2025 to 25 th August, 2027. This re-appointment is subject to approval of shareholders in the forthcoming Annual General Meeting of the Company.
3.	Brief Profile	Shri Ajay Gupta has an experience of more than 40 years in the Agro Industries.
4.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Shri Ajay Gupta is not related with any of the Directors of the Company.
5.	Declaration pursuant to SEBI letter dated 14.06.2018 read with NSE Circular No. NSE/CML/2018/24 dated 20.06.2018 (<i>in case of appointment of Director</i>)	- Not Applicable -

For BHARAT RASAYAN LIMITED

NEW DELHI
AUGUST 14, 2025




(NIKITA CHADHA)
Company Secretary &
Compliance Officer