



Bharat RASAYAN LIMITED

NEAPS - e-Uploading

BRL:F:651/611/2
September 27, 2022.

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

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.: Outcome/Matters decided in the Board Meeting held today i.e. 27.09.2022 and Compliance of Regulation-30 and other applicable Regulations of SEBI (LODR), Regulations, 2015 – BHARATRAS

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, approved the following:

1. To elevate and redesignate Mr. Rajender Prasad Gupta (DIN:00048888), as Chief Executive Officer (CEO) & Whole Time Director by giving additional responsibilities w.e.f. 27.09.2022, without any change in terms and conditions of appointment including existing tenure (i.e. upto 31.03.2024) of Mr. Rajender Prasad Gupta as approved by shareholders of the Company. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is given below.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for ~~intimation~~ /change, i.e. appointment, Resignation, Removal, Death or Otherwise	Mr. Rajender Prasad Gupta (DIN:00048888) has been elevated and re-designated as Chief Executive Officer & Whole Time Director by giving additional responsibilities w.e.f 27.09.2022 by the Board of Directors in their Meeting held today.
2.	Date of Appointment / Cessation and term of appointment	The Board of Directors at its meeting held today, has approved the redesignation of Mr. Rajender Prasad Gupta w.e.f. 27.09.2022. There is no change in terms and conditions of appointment including tenure (i.e. upto 31.03.2024) of Mr. Rajender Prasad Gupta as approved earlier by the shareholders.
3.	Brief Profile (in case of Appointment/ ~~Re-appointment~~)	Mr. Rajender Prasad Gupta has vast experience of 32 years (approx.) in varied fields like Manufacturing/ Production, Procurement & General Administration. He has been instrumental in setting up the Company's Plant at Dahej (Gujarat) and is also involved in activities at other plant located at Rohtak (Haryana). Mr. Rajender Prasad Gupta is associated with the Company since its inception, i.e. May 15, 1989.



Contd...2/-



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4.	Disclosure of relationships between Directors (<i>in case of Appointment of a Director</i>)	Mr. Rajender Prasad Gupta is not related with any of the Directors of the Company.
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The Board Meeting commenced at 2:30 P.M. and concluded at 3:15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

(Sat Narain Gupta)
Chairman & Managing Director



E-MAIL

C.C. To,

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

Email: corp.relations@bseindia.com

- For your information