

Bharat RASAYAN LIMITED

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651:128:1
March 30, 2019.

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.

Sub: Outcome of the Board Meeting held on March 30, 2019 - BHARATRAS

Dear Sir,

1. Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Shri Abhaykumar Rajendrakumar Sharma (DIN:07780742) has resigned from the post of Directorship of the Company w.e.f. 30th March, 2019. **[Details as per Annexure-I]**
2. Further, the Board considered and approved the name 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. March 30, 2019, upto 15th June, 2020, subject to the approval of shareholders of the Company. **[Details as per Annexure-II]**
3. Pursuant to Sections 196, 197, 203 of the Companies Act, 2013 read with Schedule-V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to approval of the Members of the Company in the next AGM, Shri Sat Narain Gupta (DIN:00024660) had already attained the age of 70 (Seventy) years on April 5, 2018. The intimation in respect of the same for the previous tenure was already being intimated in our letter dated 14.08.2017. Now, Shri Sat Narain Gupta is getting reappointed w.e.f. 1st April, 2019 for a period of 5 years, ie. upto 31st March, 2024 which was being intimated in our letter dated 14.02.2019 and his tenure after attaining the age of 70 years is being approved by the Board of Directors in today's Board Meeting dated 30.03.2019..

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

Thanking You,

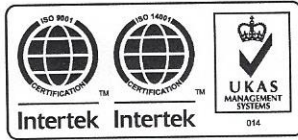
Yours Sincerely,
For BHARAT RASAYAN LIMITED



Nikita Chadha
(NIKITA CHADHA)

Company Secretary and Compliance Officer

Protecting Prosperity



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

ANNEXURE-I

RESIGNATION OF SHRI ABHAYKUMAR RAJENDRAKUMAR SHARMA (DIN:07780742) FROM THE DIRECTORSHIP OF THE COMPANY W.E.F 30.03.2019

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. Appointment, Resignation , Removal, Death or Otherwise	Shri Abhaykumar Rajendrakumar Sharma has resigned on account of other pre-occupations
2.	Date of Appointment / Cessation and term of appointment	30 th March, 2019
3.	Brief Profile (in case of Appointment)	*** Not Applicable ***
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	*** Not Applicable ***

For BHARAT RASAYAN LIMITED



Nikita Chadha
(NIKITA CHADHA)

Company Secretary and Compliance Officer

Protecting Prosperity



UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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

ANNEXURE-II

**APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485)
AS AN EXECUTIVE DIRECTOR OF THE COMPANY W.E.F 30.03.2019**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. Appointment , Resignation, Removal, Death or Otherwise	Shri Kamleshwar Prasad Uniyal has been appointed as an Executive Director of the Company w.e.f. 30 th March, 2019. He has been appointed as an Executive Director till the date of 15.06.2020.
2.	Date of Appointment / Cessation and term of appointment	30 th March, 2019
3.	Brief Profile (in case of Appointment)	Shri Kamleshwar Prasad Uniyal is a Post-Graduate and he has vast experience of 39 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***(NIKITA CHADHA)****Company Secretary and Compliance Officer***Protecting Prosperity*