



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:651:1
 March 30, 2017.

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.

Ref.: Your email letter dated 30.03.2017

Sub.: Clarification BHARATRAS

Dear Sir,

This is with reference to your email letter dated 30.03.2017 regarding the clarification required in respect of the outcome of Board Meeting held on 29.03.2017 in which Shri Ajay Gupta and Shri Abhaykumar Sharma were being appointed as Executive Directors w.e.f. 01.04.2017.

Following is the clarification required in respect of the same:

Shri Ajay Gupta <i>S/o Late Shri Lalit Narain Gupta</i>	<u>Brief Profile</u> Shri Ajay Gupta is holding qualification as B.Tech Chemical Engg., DIM (Diploma in Management). He has vast experience of 34 years in Agro Industries. <u>Relationship between Directors</u> No relation with other Directors
Shri Abhaykumar Sharma <i>S/o Shri Rajendrakumar Udayram Sharma</i>	<u>Brief Profile</u> Shri Abhaykumar Sharma is holding qualification as B.E.(Chemical). He has vast experience of over 30 years in the fields of Manufacturing, handling various Projects, Exhibition and Techno Commercial. <u>Relationship between Directors</u> No relation with other Directors

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

Thanking You,

Yours Sincerely,
For BHARAT RASAYAN LIMITED



(NIKITA BAHL)

WORKS : UNIT-I: 2KM, Stone, Madina-Mokhra Road, Village Mokhra, Distt. Rohtak (Haryana), Ph.: 01257-260755/756/757 • Fax: 260758
 UNIT-II: Plot No. 42/4, Amrod Road, GIDC, Dahej, District - Bharuch, Gujarat-392130, Ph.: +91-2641-291123, +91-2642-241100