



BRNL/CS/2026-27/12

1st August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director

Pursuant to Regulation 30 read with sub para-7(C), Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Amitabh Kumar Jha (DIN: 07130355) has tendered his resignation from the position of Managing Director of the Company with effect from the close of business hours on 31st July, 2026, due to personal reasons.

The letter of resignation given by the Managing Director as specified in sub -para 7C of Para A of Part A of Schedule III of LODR Regulations has been enclosed herewith along with this letter.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/14 dated January 30, 2026, is as hereunder:

Particulars	Details
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Amitabh Kumar Jha (DIN: 07130355) as the Managing Director of the Company due to personal reasons.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ceased with effect from the close of business hours on 31st July, 2026
brief profile (in case of appointment)	Not Applicable in this case.
disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable in this case.

We request you to kindly take the same on record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary
ACS:46263

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

Mr. Amitabh Kumar Jha

**RZ-111/B, Street Number-8, Kailash Puri
Extension New Delhi- 110045**

Date: 31st July 2026

To
**The Board of Directors
Bharat Road Network Limited
Plot No. X1-2 & 3, Ground Floor,
Block-EP, Sector-V, Salt Lake City,
Parganas North, Kolkata,
West Bengal, India, 700091**

Dear Ma'am/Sir,

Sub: Resignation from the post of Managing Director

I, Amitabh Kumar Jha, hereby tender my resignation as Managing Director of Bharat Road Network Limited w.e.f. closure of business hours on 31.07.2026 due to personal reasons.

Kindly take note of the same.

I would like to express my sincere gratitude to the Board of Directors for their support during my tenure.

Thanking you,

Best Regards,

**Amitabh Kumar Jha
Managing Director
DIN:07130355**