



1st February, 2020

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,

Subject: Clarification sought from the Company w.r.t. resignation of Independent Director

This has reference to email dated 31st January, 2020 vide which your good office has sought clarification w.r.t. a corporate Announcement submitted by the Company on 14th January, 2020 regarding resignation of Mr Atanu Sen as Non- Executive Independent Director of the company.

In terms of Regulation 30 read with Point 7B of Schedule III of SEBI Listing Regulations, 2015, please note that Mr. Atanu Sen has confirmed that there are no other material reasons for his resignation which was intimated to your good office vide our Corporate Announcement dated 14th January, 2020.

As required by you, we are attaching herewith, a copy of the Resignation Letter dated 14th January, 2020 which contains the aforesaid confirmation.

We hope you find the same in order.

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

Atanu Sen

*DA-193, Salt Lake Bidhannagar,
North 24 Parganas Kolkata 700064*

14th January, 2020

The Board of Directors
Bharat Road Network Limited
Vishwakarma Building,
86C, Topsia Road (South),
Kolkata – 700046

Respected Sir(s)/Madam,

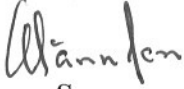
I, on health grounds and on account of pre-occupation, hereby resign as an Independent Director from the Board of Bharat Road Network Limited (BRNL) with immediate effect.

I further confirm that there are no other material reasons for my resignation.

The same may be noted and necessary filings made to the Authorities in the prescribed format within the stipulated time under advise to me.

I put on record the support I have received from the Management and Directors of Bharat Road Network Limited.

Best Regards,



Atanu Sen
Independent Director
DIN - 05339535