



BRNL/CS/2025-26/03

7th April, 2025

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 an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with disclosure under Para A Part A of Schedule III, SEBI Circular dated 09.09.2015 and 13.07.2023 respectively, we wish to inform you that that Mr. Rakesh Kumar Gupta (DIN: 06806891) Non-Executive Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. 07.04.2025 on account of personal reasons.

He has also stepped down as a member of the Audit Committee, Stakeholders Relationship Committee and Committee of Directors of the Company with immediate effect.

Mr. Rakesh Kumar Gupta does not hold directorship / board committee position in any other listed entity.

The letter of resignation along with detailed reasons for the resignation as given by the said director and information as specified in sub -para 7B of Para A of Part A of Schedule III of LODR Regulations has been enclosed herewith along with this letter.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Ankita Rathi

Company Secretary and Compliance Officer
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

Rakesh Kumar Gupta

*Flat No A-801, Khaki Estate, Plot No
IID/41/1, Premises No 03-0702, Action
Area II, New Town, Kolkata-700161*

Date: 07.04.2025

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

Dear Sirs / Madam,

Sub: Resignation as an Independent Director of the Company

I, Rakesh Kumar Gupta, hereby resign as an Independent Director of the Company with immediate effect owing to some personal reasons.

I shall also be stepping down as a member of the Audit Committee, Stakeholders Relationship Committee and Committee of Directors of the Company with immediate effect.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and other executives of the Company during the period of my association with the Company.

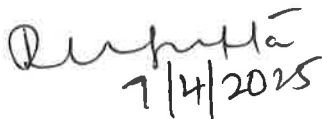
Further, as required under Regulation 30 read with Para A Part A 7(B) of Schedule III of the SEBI Listing Regulations, kindly note that I do not hold directorships in any other listed entity. I also confirm that there is no other material reason other than those provided for my resignation.

I would request the Company Secretary to complete all the formalities with regard to my resignation viz. intimation to all the relevant authorities as may be required.

I extend my best wishes to the Company.

Thanking you.

Yours faithfully,


7/4/2025

(RAKESH KUMAR GUPTA)
DIRECTOR
DIN: 06806891