

Resignation from BRNL with immediate effect from the Tuesday 07/11/2023

praful tayal <tayalpraful@gmail.com>

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To:Secretarial <cs@brnl.in>

Cc:Brahm Dutt IAS <dutt.brahm@gmail.com>;Tuktuk Kumar <tghoshk@gmail.com>;Santanu Ray <prof.santanu3006@gmail.com>;Rakesh Gupta Dgp <rkag2006@gmail.com>;shreeram@tewari.in <shreeram@tewari.in>; Bajrang Choudhary <bajrang.choudhary@brnl.in>

It may please be noted that I am hereby tendering my resignation with immediate effect from dt 07/11/2023 from the Board of directors of the company named BRNL due to my Personal reasons. Necessary filing wrt SEBI / Stock exchanges ,ROC and the MCA etc, as maybe applicable , may please be noted as per statutory requirements asap.

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Warm Regards

Praful Tayal

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