



BRNL/CS/2025-26/21
17th September, 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 – Stepping down from the position of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bajrang Kumar Choudhary has stepped down from the position of Managing Director in the Company late in the evening on 16th September, 2025 due to personal reasons.

He would however, continue as a Director on the Board of Directors of the Company.

The letter of resignation as 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.

Information as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as hereunder –

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as a Managing Director
date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 17, 2025.
brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	

We request you to kindly take the same on record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary
ACS:46263

Encl: a/a

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

Bajrang Kumar Choudhary

*Elita Garden Vista, Flat 1304, Tower 15,
New Town, Action Area III
Kolkata 700135*

16-Sep-25

**The Board of Directors
Bharat Road Network Limited,
Ground Floor, Plot No. X1-2 & 3,
EP Block, Sector V, Bidhannagar,
Kolkata, West Bengal 700091**

Subject: Resignation from the position of Managing Director

Dear Members of the Board,

I hereby tender my resignation from the position of Managing Director with immediate effect, due to personal reasons.

While I step down from my day-to-day activities of the Company with immediate effect, I shall continue to serve as a member of the Board and remain available to contribute in such manner and capacity as the Board may consider appropriate.

Thank you for your understanding and support.

Warm regards,



Bajrang Kumar Choudhary