



BRNL/CS/2025-26/22
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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved appointment of Mr. Anirup Sen as Chief Executive Officer and a Whole Time Key Managerial Personnel of the Company under the Companies Act, 2013, with effect from September 17, 2025.

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	Appointment as a Chief Executive Officer
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 17, 2025 Terms of Appointment: As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors
brief profile (in case of appointment)	Anirup Sen is an experienced business leader with over 28 years of diversified experience across MNC banks, NBFCs, and infrastructure firms. Currently serving as Head – Rental & Used Equipment at Innovative Infra & Mining Solutions Ltd., Anirup had previously held pivotal roles including CEO and COO in organizations such as Contract Square, Solapur Tollways, and Jardine Henderson. Anirup has gained immense exposure and expertise in diversified business roles including risk assessment, business development, credit & collections, and strategic operations. He is a Bachelor of Science with Mathematics Honours from St. Xavier's

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



	College, Kolkata, Diploma in Computer Applications from NIIT, Diploma in Business Management from Institute of Modern Management, Kolkata & MBA from University of Wales, Cardiff, U.K. specialized in International Management & Human Resources Management and is also a life member of several professional bodies including Calcutta Management Association, Indo British Scholars' Association and also Associate Member of the Institute of Management, U.K. He is also an accomplished facilitator, having led multiple workshops and management development programs focused on leadership, risk policy, and operational strategy.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 9:50 P.M.

We request you to kindly take the same on record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary
ACS:46263

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