



BRNL/CS/2025-26/11
20th July, 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 Key Managerial personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinay Agrawal has tendered his resignation as the Senior Vice President — Investments (designated by the board as the Key Managerial Personnel within the meaning of Section 2(51) and 203 of the Companies Act, 2013) of the company w.e.f 19.07.2025 due to personal reasons.

The resignation has been accepted and he has been relieved from the services of the Company on 19.07.2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given hereunder –

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	19.07.2025
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	

The resignation letter as received from Mr. Vinay Agrawal is enclosed with this letter.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary and Compliance Officer
ACS – A46263

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

Resignation Letter

Date: 19.07.2025

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 a Key Managerial Personnel of the Company

I, Vinay Agrawal, hereby resign as Senior Vice President - Investments (designated as Key Managerial Personnel under section 2(51) and 203 of the Companies Act, 2013) of the Company with immediate effect owing to some personal reasons.

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

I would request completion of my exit formalities with regard to my resignation viz. intimation to all the relevant authorities as may be required timely.

I extend my best wishes to the Company.

Thanking you.

Yours faithfully,



Vinay Agrawal