



BRNL/CS/2026-27/04
30th April, 2026

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: Outcome of Board Meeting - Board Meeting held on 30th April, 2026

This is to inform you that the Board of Directors at its Meeting held today, i.e., 30th April 2026 has inter alia based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, have appointed Mr. Amitabh Kumar Jha (DIN: 07130355) as Managing Director of the Company w.e.f. 1st May, 2026 for a term of 3 years.

Further, in accordance with SEBI's instructions to the Stock Exchanges vide Letter dated June 14, 2018 – Enforcement of SEBI orders regarding appointment of Directors by the listed companies, we hereby confirm that Mr. Amitabh Jha is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as hereunder:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	1st May, 2026 Terms of appointment: Mr. Amitabh Kumar Jha has been appointed as Managing Director for a period of three years commencing from 1st May 2026 on such terms and conditions as decided by the Board, subject to shareholders approval.
Brief profile (in case of appointment)	Amitabh Kumar Jha has over 28 years of experience in the roads, highways, and transportation sector. He has lead a large-scale portfolio, overseeing strategic planning, P&L management, and nationwide operations. He brings extensive expertise in highway operations and maintenance, having managed over 50 national and state highway projects across India under BOT and annuity models. His leadership spans business transformation, mergers and acquisitions, stakeholder management. Amitabh had previously held pivotal roles as CEO and COO in organizations such as Reliance Infrastructure, L&T IDPL Invit.

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



	<p>He holds a Master's degree in Business Law from the National Law School of India University, Bangalore, a Master's degree in Public Administration, and a PGDBA in Finance from Symbiosis, Pune. He has also completed an additional Master's degree in New Delhi. Further, he has undertaken executive education programs including the Advanced Management Program at Wharton, University of Pennsylvania, a course in Successful Negotiations from the University of Michigan, and a Contract Law program from Harvard University.</p> <p>He is known for his strategic vision, operational excellence, and commitment to sustainability, safety, and inclusive growth within the infrastructure sector.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors on the Board.

Further, this is to clarify that the aforesaid appointment of Managing Director constitutes change in key managerial personnel which is Unpublished Price Sensitive Information ("UPSI") under Regulation 2(n) of SEBI (Prohibition of Insider Trading) Regulations, 2015. It may be noted that the trading window has already been closed with effect from April 1, 2026, in connection with the declaration of the Annual Audited Financial Results of the Company for the financial year ended March 31, 2026, and will remain closed until 48 (forty-eight) hours after the said results are announced. Accordingly, since the trading window was already under closure, no separate disclosure has been made in this regard.

The Meeting of the Board of Directors commenced at 3:45 P.M. and concluded at 5:15 P.M.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary
ACS:46263

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