

Rakesh Kumar Gupta

*Flat No A-801, Khaki Estate, Plot No
IID/41/1, Premises No 03-0702, Action
Area II, New Town, Kolkata-700161*

Date: 07.04.2025

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 an Independent Director of the Company

I, Rakesh Kumar Gupta, hereby resign as an Independent Director of the Company with immediate effect owing to some personal reasons.

I shall also be stepping down as a member of the Audit Committee, Stakeholders Relationship Committee and Committee of Directors of the Company with immediate effect.

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

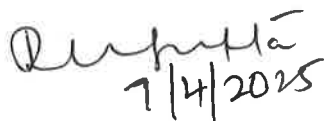
Further, as required under Regulation 30 read with Para A Part A 7(B) of Schedule III of the SEBI Listing Regulations, kindly note that I do not hold directorships in any other listed entity. I also confirm that there is no other material reason other than those provided for my resignation.

I would request the Company Secretary to complete all the formalities with regard to my resignation viz. intimation to all the relevant authorities as may be required.

I extend my best wishes to the Company.

Thanking you.

Yours faithfully,


7/4/2025

(RAKESH KUMAR GUPTA)
DIRECTOR
DIN: 06806891