



BRNL/CS/2025-26/04

11th April, 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 an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with disclosure under Para A Part A of Schedule III, SEBI Circular dated 09.09.2015 and 13.07.2023 respectively, we wish to inform you that that Dr. (Ms.) Tuk Tuk Ghosh Kumar (DIN: 06547361) Non-Executive Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. 10.04.2025 on account of pressing personal reasons.

She has also stepped down as a member of the Audit Committee and Nomination and Remuneration Committee and as Chairperson of the Stakeholders Relationship Committee of the Company with immediate effect.

Dr. (Ms.) Tuk Tuk Ghosh Kumar does not hold directorship / board committee position in any other listed entity.

The letter of resignation along with detailed reasons for the resignation as given by the said director and information as specified in sub -para 7B of Para A of Part A of Schedule III of LODR Regulations has been enclosed herewith along with this letter.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Ankita Rathi

Company Secretary and Compliance Officer
ACS-46263

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

To,
The Board of Directors,
Bharat Road Networks Ltd,
Plot no XI- 2&3, Ground Floor, Block- EP, Sector V,
Salt Lake City, Kolkata – 700091

SUB: RESIGNATION AS AN INDEPENDENT
DIRECTOR OF BRNL

Dear Sirs/Madam,

I, Dr (Ms) Tuktuk Ghosh Kumar, hereby resign as Independent Director of BRNL with immediate effect i.e. 10th April 2025 due to pressing personal reasons.

Consequently, I shall also step down with immediate effect as Member of the Audit Committee, Chairperson of the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee.



1/3

I take this opportunity to place on record my appreciation of the contribution and support of the Chairman, fellow Director colleagues on the Board as well as the Management of the Company during my association with it.

As required under Regulation 30 read with Para A, Part A 7(B) of Schedule III of SEBI Listing Regulations, I declare that I do not hold a Directorship in any other listed Entity.

It is confirmed that there is no other material reason, other than specified above, for my resignation.

The Company Secretary may be kindly requested to complete relevant formalities with regard to my resignation as per law prescribed.

My best wishes continue for the well being and progress of the Company.

Thanks and regards,



10.4.25.

2/3


Dr. (Ms) Tuktuk Ghosh Kumar,



DIN:06547361.

Dated: 10th April, 2025.



3/3