



**BRNL/CS/2025-26/07**  
**13th May, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Completion of tenure of Mr. Brahm Dutt as an Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read together with disclosure under Para A Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular dated 11.11.2024 (as updated from time to time), we wish to inform you that it was noted at the meeting of Board of Directors held today on 13.05.2025 that Mr. Brahm Dutt (DIN-05308908) has ceased to remain Independent Director and Chairman of the Company w.e.f. the close of business hours on 13th May 2025, consequent to completion of his five year term as an Independent Director in the Company.

He has also stepped down as a member of the Audit Committee and Nomination and Remuneration Committee with immediate effect.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Brahm Dutt during his tenure as a Chairman and Independent Director.

Mr. Brahm Dutt does not hold directorship / board committee position in any other listed entity.

The letter of cessation along with reasons 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.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:30 P.M.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

**Ankita Rathi**  
**Company Secretary and Compliance Officer**  
**ACS-46263**

**Brahm Dutt**

**C/112282, Vasant Kunj,  
South West Delhi - 110070**

**Date: 13.05.2025**

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: Cessation of Directorship from the Company on account of completion of a term of 5 consecutive years as an Independent Director**

I, Brahm Dutt, hereby inform about Cessation of my Directorship from the Board of Directors of Bharat Road Network Limited on account of completion of a term of 5 consecutive years as an Independent Director w.e.f. 13.05.2025, pursuant to the relevant provisions of section 149(10) of the Companies Act, 2013.

I shall also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee 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 cessation.

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

I extend my best wishes to the Company.

Thanking you.

Yours faithfully,



**(BRAHM DUTT)**  
**DIRECTOR**  
**DIN: 05308908**