



3rd December, 2019

**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,

**Subject: Clarification sought on resignation of Mr. Ashok Kumar Mangotra as an Independent Director of the Company**

This has reference to your email dated 3rd December, 2019 vide which your good office has sought clarification on the corporate Announcement submitted by the Company to your Exchange regarding resignation of Mr. Ashok Kumar Mangotra as an Independent Director of the Company.

We wish to inform you that the confirmation regarding "submission of material reasons, if any for resignation submitted by an Independent Director" as required to be given under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 was duly provided by Mr. Ashok Kumar Mangotra vide his resignation letter dated 22nd November, 2019, a copy of the same has been enclosed herewith for your kind reference please.

While reproducing the content of the above mentioned resignation letter, we had submitted, inter alia, "**Mr. Ashok Kumar Mangotra has confirmed that there are no other material reasons other than those provided**". The word "above" was omitted while making the submission which we thought was relevant.

However, we now understand that this seems to have created a minor confusion at your end which we hope will now stand clarified on perusal of the resignation letter where the word "above" refers to the reason for resignation mentioned in the said letter in the preceding paragraph therein.

We further confirm that no other reason whatsoever, has been given to us by Mr. Ashok Kumar Mangotra for the said resignation.

Hope this clarifies.

For **Bharat Road Network Limited**

  
**Naresh Mathur**  
Company Secretary  
FCS 4796



Encl: a/a

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

To,

The Chairman,  
Board of Directors,  
Bharat Road Network Limited  
Kolkata.

**Subject : Resignation from the BRNL Board**

Sir,

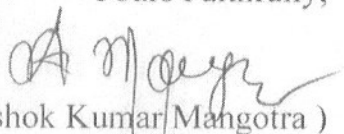
Due to personal reasons, it is not possible for me to function as an Independent Director on the Board of Bharat Road Network Limited. I hereby resign from the Board with immediate effect.

I would also like to state that there is no other material reason for my resignation other than the one provided above.

Kindly take the requisite procedural and regulatory steps required to be taken as a consequence of this resignation.

Thanking You.

Yours Faithfully,

  
( Ashok Kumar Mangotra )

**DIN : 02228858**

New Delhi

22nd November, 2019