



**BRNL/CS/2024-25/30**  
**29th September, 2024**

**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 Chief Financial Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Arindam Bhowmick has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. September 29, 2024 in order to pursue other career opportunities.

The resignation has been accepted and he has been relieved from the services of the Company on September 29, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

Sr. No.	Particulars	Information
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Resignation of Mr. Arindam Bhowmick, as a Chief Financial Officer of the Company w.e.f. September 29, 2024 in order to pursue other career opportunities.
3.	Brief profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The resignation letter as received from Mr. Arindam Bhowmick is enclosed along with this letter.

This is for your information and record.

**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

*Arindam Bhowmick*

*32/20, Chandi Ghosh Road, Regent  
Park, S.O. Kolkata - 700040*

Date: 29.09.2024

To,  
The Managing Director  
**Bharat Road Network Limited**  
Plot No. X1-2 & 3, Ground Floor, Block – EP,  
Sector – V, Salt Lake City, Kolkata – 700091

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer**

I, Arindam Bhowmick, hereby tender my resignation as Chief Financial Officer of the Company w.e.f. 29.09.2024, in order to pursue new challenges and opportunities that aligns more closely with my long-term career goals.

I would like to express my sincere appreciation and gratitude for the support and collaboration. I have received from you and the leadership team throughout my tenure. It has been a privilege to be part of the Company, and I am thankful for the opportunities and experiences gained during my time here.

In light of this, I kindly request that the necessary formalities be completed, including notifying the relevant authorities as required. I extend my best wishes for the continued success and growth of the Company.

Thank you once again for your support and understanding.

Thanking you,

Best Regards,



**Arindam Bhowmick**