



BRNL/CS/2024-25/39
24th December, 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: Outcome of Board Meeting dated 24th December, 2024

This is to inform you that the Board of Directors at its Meeting held today, i.e., 24th December 2024 has pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), based on the recommendaton of the Nomination and Remuneration Committee and approval of the Audit Committee has approved appointment of Ms. Manisha Chandalia as Chief Financial Officer (CFO) of the Company w.e.f 24th December 2024 within the meaning of Section 203 of the Companies Act, 2013 and Regulation 26A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder -

Particulars	Information
reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment & term of appointment	24th December, 2024 As per the employment rules of the Company.
brief profile	Manisha Chandalia is a seasoned Chartered Accountant with over 20 years of experience in the corporate sector. She currently serves as the Vice President of Finance & Accounts at Bharat Road Network Limited, a listed company. Prior to this role, she held the position of Manager at Deloitte Haskins & Sells (Audit & Assurance) in Kolkata and was associated with the Deloitte group from December 2005 to March 2015. Her core competencies span Fund Management, Budgeting & MIS, Internal Financial Controls, Finalization of Accounts and Related Reports, Vendor and Associates Management, as well as liaising with banks, statutory agencies,

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



	and government departments. In addition to her expertise in these areas, she has gained significant experience in IPO-related processes during the company's stock exchange listing and has also contributed extensively to the group's strategic initiatives in the past.
disclosure of relationships between directors (in case of appointment of a director).	N.A.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:50 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary and Compliance Officer
(ACS: 46263)

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