



BRNL/CS/2022-23/26
1st October, 2022

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 (LODR) Regulations, 2015 – Cessation from the position of Company Secretary and subsequent change in Compliance Officer of the Company

Please note that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Naresh Mathur, Company Secretary (FCS 4796) has ceased to be the Company Secretary of the Company w.e.f. close of business hours of 30th September, 2022 upon his attainment of the age of superannuation.

Consequent to his retirement, Mr. Naresh Mathur also ceases to be Compliance Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 30th September, 2022.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Further, the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 on the above matter is as follows:

Sl No.	Particular	Remark
1.	Reason for change otherwise	Retirement of Mr. Naresh Mathur from the services of the Company upon attaining the age of superannuation.
2.	Date of cessation	With effect from close of business hours on 30th September, 2022

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Bajrang Kumar Choudhary
Managing Director
DIN: 00441872

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

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