



UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

**NEAPS - e-Uploading**

BRL:F:651/611/1  
May 29, 2021.

**The Secretary  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 29.05.2021  
and Compliance of Regulations 30 and other applicable Regulations of  
SEBI (LODR), Regulations, 2015 - BHARATRAS**

We wish to inform that the current term of office of Shri Suresh Kumar Garg (DIN:02254899) as Independent & Non-Executive Director of the Company will expire on 30<sup>th</sup> May, 2021. In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as recommended by the Nomination and Remuneration Committee, we wish to inform that the Board of Directors at their meeting held today, i.e. Saturday, 29<sup>th</sup> May, 2021, approved the re-appointment of above mentioned Independent Director of the Company for a further period of five years effective from 30<sup>th</sup> May, 2021 and to hold office till 29<sup>th</sup> May, 2026, subject to approval of shareholders in the next Annual General Meeting and that he shall not be liable to retire by rotation during the said tenure. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure-I**.

Further, we would like to inform you that the Board of Directors has also approved the re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/ Whole Time Director of the Company for further period **from 16<sup>th</sup> June, 2021 to 15<sup>th</sup> June, 2022**. The said re-appointment is subject to the approval of the shareholders in the next Annual General Meeting of the Company and that he shall be liable to retire by rotation. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure-II**.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **BHARAT RASAYAN LIMITED**



*Nikita Chadha*  
**Nikita Chadha**  
Company Secretary and Compliance Officer

Enclosed: As above.

**E-MAIL**

**C.C. To,**

**The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.**

- For your information.



**Bharat**  
**RASAYAN LIMITED**

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**ANNEXURE-I**

**RE-APPOINTMENT OF SHRI SURESH KUMAR GARG (DIN:02254899)  
AS INDEPENDENT & NON-EXECUTIVE DIRECTOR OF THE COMPANY  
W.E.F 30.05.2021 FOR A TERM OF FIVE YEARS**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. <b>Re-appointment</b> , <del>Resignation, Removal, Death or Otherwise</del>	The present term of Shri Suresh Kumar Garg (DIN:02254899), Independent & Non-Executive Director of the Company is getting expire on 29 <sup>th</sup> May, 2021. He has been re-appointed for a further term of 5 years w.e.f. 30.05.2021 in the Board Meeting held today.
2.	Date of <b>Re-appointment/ Cessation</b> and term of appointment	The Board of Directors at its meeting held today, has approved the reappointment of Shri Suresh Kumar Garg as an Independent & Non-Executive Director of the Company for a further term of 5 years with effect from 30 <sup>th</sup> May, 2021. This re-appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Suresh Kumar Garg is a graduate and have a rich experience in field of Insurance Sector.  Shri Suresh Kumar Garg is associated with the Company since May 30, 2016.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Suresh Kumar Garg is not related with any of the Directors of the Company.

NEW DELHI  
MAY 29, 2021

For BHARAT RASAYAN LIMITED

  
Company Secretary



**Bharat RASAYAN LIMITED**

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**ANNEXURE-II**

**RE-APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485)  
AS A WHOLE TIME DIRECTOR OF THE COMPANY  
FOR A PERIOD FROM 16.06.2021 TO 15.06.2022**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. <b>Re-appointment</b> , Resignation, Removal, Death or Otherwise	The present term of Shri Kamleshwar Prasad Uniyal (DIN:08394485), Executive Director/ Whole Time Director designated as Director (Operations) of the Company is expiring on 15 <sup>th</sup> June, 2021. He has been re-appointed for a further period from 16.06.2021 to 15.06.2022.
2.	Date of <b>Re-appointment/ Cessation</b> and term of appointment	The Board of Directors at their meeting held today, i.e. Saturday, 29 <sup>th</sup> May, 2021, has approved the re-appointment of Shri Kamleshwar Prasad Uniyal as an Executive Director/ Whole Time Director of the Company for a further period from <b>16.06.2021 to 15.06.2022</b> . This re-appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Kamleshwar Prasad Uniyal acting as a Whole Time Director of the Company since March 30, 2019.  Shri Kamleshwar Prasad Uniyal is a Post Graduate and he has vast experience of over 41 years in the agrochemical industry. He has worked as Production Chemist and also has experience of several posts in field of production in the agrochemical industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Kamleshwar Prasad Uniyal is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED

*Mukul Baid*  
Company Secretary

NEW DELHI  
MAY 29, 2021