



**BRNL/CS/2024-25/04**

**2nd May, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with disclosure pursuant to sub- para 7C of Para A Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Mr. Manoj Ghosh - Senior Vice President (Operations), a Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company and he has been relieved with effect from the close of working hours on May 01, 2024. Accordingly, he ceases to be a SMP of the Company simultaneously with his relieving from the Company.

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 -

<b>Sr. No.</b>	<b>Details of Events need to be provided</b>	<b>Information of such event</b>
1.	Name	Mr. Manoj Ghosh, Senior Vice President (Operations), a Senior Management Personnel (SMP) of the Company.
2.	Reason for Change <del>viz. appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Manoj Ghosh, as Senior Vice President (Operations), designated as Senior Management Personnel (SMP) of the Company w.e.f. closure of business hours on 01.05.2024 to pursue new challenges and opportunities that align more closely with his long-term career goals.
3.	Date of <del>appointment</del> /cessation (as	w.e.f. closure of business hours on

**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



<b>Sr. No.</b>	<b>Details of Events need to be provided</b>	<b>Information of such event</b>
	<del>applicable) &amp; term of appointment</del>	01.05.2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

The resignation letter as received from Mr. Manoj Ghosh 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)**

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**Manoj Ghosh**

**16 C1 Cape Tower, Hiland Park,  
EM Bypass, 1925 Chakgaria,  
Kolkata - 700094**

**Date: 01.05.2024**

To,  
The Managing Director  
**Bharat Road Network Limited**  
Plot X1-2 & 3, Ground Floor, Block-EP,  
Sector-V, Salt Lake City, Kolkata -700091

Dear Sir,

**Sub: Resignation from the post of Senior Vice President (Operations)**

I, Manoj Ghosh, hereby tender my resignation as a Senior Vice President (Operations) of the Company w.e.f. close of business hours on 01.05.2024 in order to pursue new challenges and opportunities that align more closely with my long-term career goals.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from you and other executives of the Company during the period of my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation inter alia intimation to all the relevant authorities as may be required. I extend my best wishes to the Company.

Thanking You,

Best Regards,

  
Manoj Ghosh