



BRNL/CS/2024-25/24

30th August, 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 Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors

Pursuant to relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company and approval of the Shareholders of the Company accorded by way of Postal Ballot through e-voting only on 29th August, 2024, we are pleased to inform you that Mr. Rajesh Lihala (DIN: 00282891) and Mr. Jaydeep Chakraborty (DIN: 00907786) have been appointed as Independent Directors of the Company for a first term of 5 consecutive years effective from June 07, 2024 upto June 06, 2029 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 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 -

Sl. No.	Particulars	Information for Mr. Rajesh Lihala	Information for Mr. Jaydeep Chakraborty
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	
2.	date of appointment/cessation (as applicable) & term of appointment	Appointed as an Independent Director for a first term of 5 (five) consecutive years effective from June 07, 2024 by the Members of the Company via approval accorded through Postal Ballot through e-voting only on 29.08.2024. Not liable to retire by rotation.	
3.	Brief Profile	Mr. Rajesh Lihala is a Fellow Member of the Institute of Chartered Accountants of India. He is a B. Sc., FCA, DISA, IP and has completed CAAT (A certificate Course of ICAI) in 2005 and has appeared in AICPA (USA) Exam in 2001. Mr. Lihala holds vast experience in Audit, Taxation and Insolvency Profession. He has done a certificate Course in Concurrent Audit of Banks from ICAI and is also a Resolution	Mr. Jaydeep Chakraborty is BSc. - Economics (Hons) from St. Xaviers College, Kolkata and has also completed his LLB from Calcutta University. He is currently practicing as an Advocate in Taxation Matters and has an experience of over 15 years in such matters.

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



Sl. No.	Particulars	Information for Mr. Rajesh Lihala	Information for Mr. Jaydeep Chakraborty
		Professional (IBBI). Apart from above, Mr. Lihala is also currently serving as a Member of Clinical Research Ethics Committee of Antara Psychiatric Hospital; and Joint Secretary of NGO – Nish-Shabd Angeekar Welfare Association. Besides, Mr. Lihala was a Co-opted member of committee of Ethical Standard Committee in 2011 and a Special Invitee in the committee of Board of Studies in 2013-14.	
4.	disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors on the Board.	

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rajesh Lihala and Mr. Jaydeep Chakraborty are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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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