

UNIT-I

UNIT-II

NEAPS - e-Uploading

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

BRL:F:651/1
June 30, 2026.

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

Dear Sir or Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – BHARATRAS

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Shri Naman Jain (DIN:08041805) has tendered his resignation from Independent & Non-Executive Directorship of the Company w.e.f. 01.07.2026 vide his resignation letter dated 30.06.2026 due to non-fulfilment of the eligibility requirements prescribed under the applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, including non-completion/non-clearance of the online proficiency self-assessment test within the stipulated timeline.

We further confirm that there is no other material reason for his resignation/cessation other than those provided above. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure**.

We request you to kindly take the same on record.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary &
Compliance Officer

Enclosed: As above.



Bharat
RASAYAN LIMITED

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ANNEXURE

**RESIGNATION OF SHRI NAMAN JAIN (DIN:08041805)
AS AN INDEPENDENT & NON-EXECUTIVE DIRECTOR
OF THE COMPANY ON 30TH JUNE, 2026**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Intimation/change , i.e. Appointment / Re-appointment , Resignation/ Cessation, Removal, Death or Otherwise	Due to non-fulfilment of the requirements prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 relating to the online proficiency self-assessment test within the stipulated period. He tendered his resignation/cease to hold office as Independent Director of the Company with effect from 01.07.2026.
2.	Date of Appointment / Cessation and term of appointment	1 st July, 2026
3.	Brief Profile (<i>in case of Appointment/Re-appointment</i>)	** Not Applicable **
4.	Disclosure of relationships between Directors (<i>in case of Appointment of a Director</i>)	** Not Applicable **
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018	There is no other material reason for his cessation other than those provided above.

For BHARAT RASAYAN LIMITED

**NEW DELHI
JUNE 30, 2026**

**(NIKITA CHADHA)
Company Secretary &
Compliance Officer**

NAMAN JAIN
A-22, C.C.Colony,
Model Town,
New Delhi-110007.

June 30, 2026.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Gentlemen,

Sub. : Resignation from the post of Independent Director - DIN No. 08041805

Due to non-fulfilment of the requirements prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 relating to the online proficiency self-assessment test within the stipulated period, I hereby tender my resignation/cease to hold office as Independent Director of the Company with effect from 01.07.2026.


I confirm that there are no material reasons other than those stated above for my cessation as Independent Director.

I take this opportunity to thank the Board and Management for their co-operation during my tenure.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours truly,



(NAMAN JAIN)
DIN:08041805