



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 20 August 2026

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Appointment of Senior Management Personnel (“SMP”)

Reference: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), we wish to inform you that Mr. Pardeep Kumar has been appointed as Business Head – Operations (Technical), Senior Management Personnel (SMP) of the Company w.e.f. 20 August 2026.

In addition, the detailed disclosure required pursuant to Regulation 30 of the Listing Regulations, as amended from time to time, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is exhibited hereunto as “**Annexure – A**”.

Kindly take the aforementioned submission on your records.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846

Encl.: As above

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pardeep Kumar as Business Head – Operations (Technical), SMP of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 20 August 2026
3	Brief profile (in case of appointment);	Mr. Pardeep Kumar is an infrastructure professional with over three decades of experience in the EPC and infrastructure sector, having extensive expertise in business development, project management, operations and stakeholder management. He has held senior leadership positions including Chief Operating Officer at Feedback Highways OMT Pvt. Ltd., Infraplus Consulting Pvt. Ltd., ATS Infrastructure Ltd. and Essel Infraprojects Ltd. as well as Regional Head – Highways at Gammon Infrastructure Projects Ltd. and Divisional General Manager at Ashoka Buildcon Ltd. He has been associated with the construction of more than 5,000 lane-km of highways and projects exceeding ₹14,500 crore, and has extensive experience in managing highway, toll and infrastructure projects across India. He has also handled major highway and expressway projects on BOT, DBFOT and annuity models and has extensive experience in working with NHAI, MoRTH, MPRDC, HSIIDC and various State Governments and authorities. He holds a B.E. in Civil Engineering, MBA and M.Tech. in Transport Engineering.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pardeep Kumar is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not applicable.