



BRNL/CS/2026-27/13

6th August, 2026

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 Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to Regulation 30 read with sub para-7(C), Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Bajrang Kumar Choudhary (DIN: 00441872) has tendered his resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on 5th August, 2026. The Company received the Resignation letter late in the evening on 5th August, 2026.

The letter of resignation given by Mr. Choudhary as specified in sub -para 7C of Para A of Part A of Schedule III of LODR Regulations has been enclosed herewith along with this letter.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/14 dated January 30, 2026, is as hereunder:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Bajrang Kumar Choudhary (DIN: 00441872) as the Non-Executive Director of the Company.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ceased with effect from the close of business hours on 5th August, 2026
brief profile (in case of appointment)	Not Applicable in this case.
disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable in this case.

We request you to kindly take the same on record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary
ACS:46263

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

Bajrang Kumar Choudhary

*Elita Garden Vista, Flat 1304, Tower 15,
New Town, Action Area III
Kolkata 700135*

05-Aug-26

The Board of Directors

**Bharat Road Network Limited,
Ground Floor, Plot No. X1-2 & 3,
EP Block, Sector V, Bidhannagar,
Kolkata, West Bengal 700091**

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Director, effective from closure of business hours on 5th August, 2026.

I would request the Company Secretary to complete all the formalities with regard to my resignation viz. intimation to all the relevant authorities as may be required.

I extend my best wishes to the Company.

Thanking you.

Yours faithfully,

Warm regards,



Bajrang Kumar Choudhary
DIN - 00441872