



Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

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

NEAPS - e-Uploading

BRL:F:651/611:1
July 4, 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.: Outcome/Matters decided in the Board Meeting held today i.e. 04.07.2026

Reg.: Appointment of Additional Independent & Non-Executive Director w.e.f. 04.07.2026 - BHARATRAS

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board considered and approved the name of **Shri Varun Dabriwal (DIN:00497972)** upon the recommendation of Nomination and Remuneration Committee as an **Additional Independent & Non-Executive Director** of the Company in the meeting of the Board of Directors held today i.e. July 4, 2026, **with effect from July 4, 2026, for a period of five years and to hold office till July 3, 2031**, subject to the approval of shareholders of the Company in the ensuing annual general meeting and he shall not be liable to retire by rotation during the said tenure. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure**.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:30 P.M.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

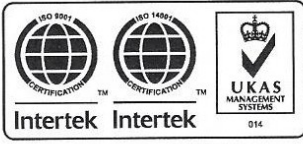
(NIKITA CHADHA)
Company Secretary &
Compliance Officer

NEAPS - e-Uploading

C.C. To:

The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

- This is for your information.



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ANNEXURE

**APPOINTMENT OF SHRI VARUN DABRIWAL (DIN:00497972)
AS AN ADDITIONAL INDEPENDENT & NON-EXECUTIVE DIRECTOR
OF THE COMPANY WITH EFFECT FROM 4TH JULY, 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, Removal, Death or Otherwise	The Board of Directors in their meeting held today, i.e. Saturday, 4 th July, 2026, appointed Shri Varun Dabriwal (DIN:00497972) as an Additional Independent & Non-Executive Director of the Company w.e.f. 4 th July, 2026, for a period of five years and to hold office till July 3, 2031, The said appointment will be subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company and that he shall not be liable to retire by rotation.
2.	Date of Appointment / Cessation and term of appointment	Shri Varun Dabriwal is appointed as an Additional Independent & Non-Executive Director of the Company with effect from 4 th July, 2026.
3.	Brief Profile (<i>in case of Appointment/Re-appointment</i>)	Shri Varun Dabriwal is a profession qualified having approx. 20 years of rich experience in business administration, corporate strategy and market development in the industry.
4.	Disclosure of relationships between Directors (<i>in case of Appointment of a Director</i>)	Shri Varun Dabriwal is not related with any of the Directors of the Company.
5.	Disclosure of Shareholding of the Company	** Not Applicable **
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018	Shri Varun Dabriwal is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

For BHARAT RASAYAN LIMITED

**NEW DELHI
JULY 4, 2026**

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