BRNL/CS/2026-27/26
25th November, 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 Group Chief Executive Officer of the Company

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. Amitabh Kumar Jha has tendered his resignation from the position of Group Chief Executive Officer of the Company with effect from the close of business hours on 24th November, 2026, due to personal reasons.

The resignation letter given by Mr. Amitabh Kumar Jha 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, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Amitabh Kumar Jha from the position of Group Chief Executive Officer of the Company with effect from the close of business hours on 24th November, 2026, due to personal reasons.
Date of ~~appointment / re-appointment/~~ cessation (as applicable) ~~& term of appointment/ reappointment~~	Resigned with effect from the close of business hours on 24th November, 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.

This is for your information and record.

Yours faithfully,
For Bharat Road Network Limited

Anirup Sen
Digitally signed by Anirup Sen
Date: 2026.11.25 13:15:22 +05'30'

Anirup Sen
Chief Executive Officer

24th Nov 2026.

To,

The Board of Directors.

Bharat Road Network Ltd.

Salt Lake.

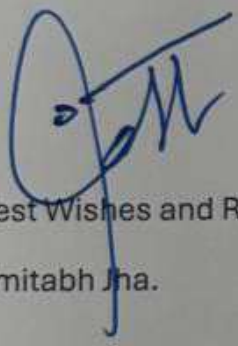
Kolkatta (WB). 700091.

Sub- Resignation.

Dear Sir / Madam,

This is to inform you that I am resigning with immediate effect.

Thank you for your support and guidance.



Best Wishes and Regards

Amitabh Jha.