



**BRNL/CS/2026-27/03**  
**18th April, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Chairman & Independent Director**

We are deeply saddened to announce the sudden untimely demise of Prof. Santanu Ray (DIN: 00642736) Chairman of the Board and Independent Director of the Company, today, 18th April, 2026.

Consequent to his demise, he has ceased to hold the positions of Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee, effective immediately.

Prof Ray was associated with the Company as a Non-Executive Independent Director since 30th July 2019 and was serving his second term of office as an Independent Director until July 29, 2029. His contribution has been invaluable to the Company and instrumental in navigating unprecedented challenges. Prof. Ray will always be remembered with great respect.

The sudden and unexpected passing away of Prof. Santanu Ray is an irreparable loss to the Company. All the Directors and employees of the Company convey their deep sympathy, sorrow, and condolences to his family.

The required details in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub -para 7B of Para A of Part A of Schedule III of LODR Regulations are as under –

<b>Particulars</b>	<b>Details</b>
Name	Prof. Santanu Ray (DIN: 00642736)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Death
date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	18th April, 2026
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and 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