

Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

NEAPS - e-Uploading

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

BRL:F:651:128:1
December 16, 2020.

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.

Sub: Outcome of the Board Meeting held on December 16, 2020 - BHARATRAS

Dear Sir or Madam,

1. Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Shri Rajesh Gupta (DIN:00025368) has resigned from the post of Directorship of the Company with effect from 16th December, 2020. **[Details as per Annexure-I]**
2. Further, the Board considered and approved the name of Shri Pradeep Kumar Aggarwal (DIN:00338254) upon the recommendation of Nomination and Remuneration Committee as an Independent & Non-Executive Director of the Company in the meeting of the Board of Directors held today i.e. December 16, 2020, for a period of five years and to hold office till 15th December, 2025, subject to the approval of shareholders of the Company in the next annual general meeting and he shall not be liable to retire by rotation during the said tenure. **[Details as per Annexure-II]**

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

We request you to kindly take the above on your record.

Thanking You,

Yours sincerely,

For BHARAT RASAYAN LIMITED



Nikita Chadha
(NIKITA CHADHA)

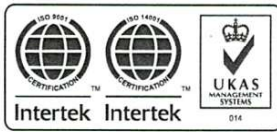
Company Secretary & Compliance Officer

E-MAIL

C.C. To,

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

- For your information



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ANNEXURE - I

**CESSATION OF SHRI RAJESH GUPTA (DIN:00025368)
FROM THE DIRECTORSHIP OF THE COMPANY W.E.F 16.12.2020**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change, i.e. Re-appointment, Resignation, Removal, Death or Otherwise	Shri Rajesh Gupta (DIN:00025368) has resigned from the Directorship of the Company with effect from 16 th December, 2020.
2.	Date of Re-Appointment / Cessation and term of appointment	16 th December, 2020
3.	Brief Profile (in case of Appointment/Re-appointment)	** Not Applicable **
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	** Not Applicable **



For BHARAT RASAYAN LIMITED

Nikita Chadha

(NIKITA CHADHA)

Company Secretary & Compliance Officer



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ANNEXURE - II

**APPOINTMENT OF SHRI PRADEEP KUMAR AGGARWAL (DIN:00338254)
AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
W.E.F 16.12.2020 FOR A TERM OF FIVE YEARS**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for intimation	Shri Pradeep Kumar Aggarwal (DIN: 00338254), has been appointed as Non-Executive Independent Director of the Company for a term of 5 years w.e.f. 16.12.2020 in the Board Meeting held today.
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held today, has approved the appointment of Shri Pradeep Kumar Aggarwal as Non-Executive Independent Director of the Company for a term of 5 years with effect from 16 th December, 2020. This appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Pradeep Kumar Agarwal is a Graduate (B.Com.) having a rich experience of 40 years in the Business Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pradeep Kumar Aggarwal is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED



Nikita Chadha

(NIKITA CHADHA)

Company Secretary & Compliance Officer