



NEAPS - e-Uploading

BRL:F:651/611/1
March 31, 2021.

**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. 31.03.2021
and Compliance of Regulations 30 and other applicable Regulations of
SEBI (LODR), Regulations, 2015 - BHARATRAS**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director/ Whole Time Director of the Company for a period **from 01.04.2021 to 25.08.2023** in their Board Meeting held today i.e., Wednesday, 31st March, 2021. The said re-appointment is subject to the approval of the shareholders at the next Annual General Meeting of the Company. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed annexure.

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

This is for your information and record.

Thanking You,

Yours faithfully,

For BHARAT RASAYAN LIMITED


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



Enclosed: As above.

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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CIN : L24119DL1989PLC036264

**RE-APPOINTMENT OF SHRI AJAY GUPTA (DIN:02187741)
AS A WHOLE TIME DIRECTOR OF THE COMPANY
FOR A PERIOD FROM 01.04.2021 TO 25.08.2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	The present term of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director designated as Director (Operations) of the Company is expiring on 31 st March, 2021. He has been re-appointed for a further period from 01.04.2021 to 25.08.2023 .
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held on 31 st March, 2021, has approved the reappointment of Shri Ajay Gupta as an Executive Director/ Whole Time Director of the Company for a further period from 01.04.2021 to 25.08.2023 . This re-appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Ajay Gupta acting as a Whole Time Director of the Company since April 1, 2017. Shri Ajay Gupta is a B.Tech in Chemical Engineering and having a vast experience of 38 years (approx.).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Ajay Gupta is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED



Nikita Chadha
(NIKITA CHADHA)
Company Secretary &
Compliance Officer

NEW DELHI
MARCH 31, 2021