



**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:651/611/1  
January 19, 2026.

**The Secretary  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Disclosure under Regulation 30 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - BHARATRAS**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 19th January, 2026, has approved the letter dated 19.01.2026 received from Shri Rajender Prasad Gupta (DIN:00048888) regarding the change in his designation from Executive Director to Non-Executive, Non-Independent Director, with effect from 19th January, 2026.

The change in designation is due to other occupancies of Sh. Rajender Prasad Gupta, for which he step back from day-to-day executive responsibilities. He will continue to serve on the Board in a Non-Executive Director capacity.

Sh. Rajender Prasad Gupta is a Promoter of the Company and therefore does not meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

There is no inter-se relationship between Sh. Rajender Prasad Gupta and other Directors of the Company, except as disclosed, if any.

This disclosure is made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015. Details under Regulation 30 of the SEBI (LODR), Regulations, 2015, are given in the enclosed **Annexure-I**.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For BHARAT RASAYAN LIMITED**

**(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.**

**Email: corp.relations@bseindia.com**

- For your information



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**ANNEXURE-I**

**CHANGE IN THE DESIGNATION OF SHRI RAJENDER PRASAD GUPTA (DIN: 00048888)  
TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR  
OF THE COMPANY FROM 19.01.2026**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for <del>Intimation</del> / <b>change</b> i.e. <b>Re-designation</b> / <del>Appointment</del> / <del>Re-appointment, Resignation, Removal,</del> <del>Death or Otherwise</del>	The change in designation is due to other occupancies of Sh. Rajender Prasad Gupta (DIN:00048888), for which he step back from day-to-day executive responsibilities. Shri Rajender Prasad Gupta will continue to serve on the Board in a Non-Executive Director capacity.
2.	Date of <b>Re-designation</b> / <del>Appointment</del> / <del>Cessation</del> and term of appointment	The Board of Directors at their meeting held today, i.e. Monday, 19 <sup>th</sup> January, 2026, has approved the letter dated 19.01.2026 received from Shri Rajender Prasad Gupta (DIN:00048888) regarding the change in his designation from Executive Director to Non-Executive, Non-Independent Director, with effect from 19th January, 2026.
3.	Brief Profile (in case of Appointment/ <del>Re-appointment</del> )	- Not Applicable -
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	There is no inter-se relationship between Sh. Rajender Prasad Gupta and other Directors of the Company, except as disclosed, if any.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018	Mr. Rajender Prasad Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For BHARAT RASAYAN LIMITED**

**NEW DELHI  
JANUARY 19, 2026**

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