

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

Date: 28th May, 2024

To,
The Compliance Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting on Monday 27 May, 2024 which was commenced at 12.30 P.M at the registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai- 400097 have considered and inter alia, approved, and taken on record the following transactions:

1. Appointment of Mr. Gaurav Anand (ACS: 73886) as Company Secretary & Compliance Officer of the Company w.e.f 27.05.2024.

The details for the above mentioned required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015) are given in Annexure A

Please note that meeting concluded at 6.45 P.M

We request you take the above information on record and oblige us.

Thanking You
Yours Faithfully
For B-Right Realstate Limited

PARAS
HANSRAJBHAI
DESAI

Paras Hansrajbhai Desai
Managing Director
DIN: 07302022

Digitally signed by PARAS
HANSRAJBHAI DESAI
Date: 2024.05.28 14:38:24
+05'30'

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

Annexure A

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of Mr. Gaurav Anand as a Company secretary and Compliance Officer of the Company.

Sr. No.	Requirement	Disclosures
1.	Name	Mr. Gaurav Anand (ACS: 73886)
	Reason for Change	Mr. Gaurav Anand has been appointed as a Company Secretary by the Board with effect from 27th May, 2024
2.	Date of Appointment & Terms of Appointment	Date of Appointment: 27th May, 2024 Terms of Appointment: Appointment as a Company Secretary and Compliance Officer of the Company who shall hold office w.e.f 27th May, 2024
3.	Brief profile	Mr. Gaurav Anand is an Associate Member (ACS: 73886) of the Institute of Company Secretaries of India has handled Secretarial Responsibilities in the previous working.
4.	Disclosure of Relationship between Directors (In Case Appointment of a Director)	Mr. Gaurav Anand is not related to any existing directors of the Company.
5.	Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/ 2018-19	NA