

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

September 25, 2024

To,
The Compliance Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-543543

Sub.: Appointment of Statutory Auditor of the Company- Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulation, we wish to inform the exchange that the members of the Company at Annual General Meeting ("AGM") held on 23rd September, 2024 approved appointment of M/s. JMMK & Co. Chartered Accountants (Firm Registration No. 120459W) as the statutory auditor of the Company from the conclusion of 17th Annual General Meeting of the Company till the Conclusion of 22nd Annual General Meeting of the Company.

Detailed information as required under Listing Regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below. Annexure A

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited

Gaurav Anand
Company Secretary &
Compliance Officer
ACS: 73886

Place: Mumbai

Encl. as above

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Annexure-A

Details as required under regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

Sr. No	Business Conducted at the AGM	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The term of M/s. ADV & Associates, Chartered Accountants (Firm Registration No. 128045W), existing Statutory Auditor of the Company till the conclusion of 17th Annual General Meeting (AGM). Due to professional Pre-Occupations, M/s ADV & Associates, Chartered Accountants have expressed their unwillingness to be appointed as the statutory auditors of the company for a second term at the ensuing 17th AGM.</p> <p>Hence, the Board of Directors at their meeting held on August 28, 2024 approved and recommended to the members of the Company, appointment of M/s. JMMK & Co. Chartered Accountants (Firm Registration No. 120459W) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
2.	Date of appointment/cessation (as applicable) & terms of appointment	<p>M/s. JMMK & Co. Chartered Accountants (Firm Registration No. 120459W) appointed as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General of the Company. The term of appointment and remuneration of Statutory Auditors are as per the resolution passed by the member of the company at the AGM held on September 23, 2024</p>
3.	Brief Profile	<p>M/s. JMMK & Co. Chartered Accountants (Firm Registration No 120459W). The Firm has over more than 20 years standing with multi industry and multi- disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, direct & indirect taxation, secretarial & regulatory compliance, Financial and Management consultancy etc.</p>