

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

October 10, 2024

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

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Real Estate Limited ("The Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company at shorter notice will be held on Monday, October 14, 2024 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To Consider appointment of Mr. Nishikant Shimpi for the post of CEO of the company.
<https://www.linkedin.com/in/nishikant-shimpi-b7207110/>
2. To consider the appointment of Mr. Anand Chirania for the post of CFO of the Company.
<https://www.linkedin.com/in/anand-chirania-14ab987/>
3. To consider the change in role of Existing CFO Ms. Jinal Mukeshkumar Mehta as Head Accounts & Compliance as she ceases from the position of CFO.

This is for your information and record.

Kindly take the above information on your record.

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

Gaurav Anand
Company Secretary & Compliance Officer
ACS 73886

Place: Mumbai

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Brief Profile

Sr. No	Particulars	Details
1.	Brief Profile (Mr. Nishikant Shimpi)	<p>Mr. Nishikant Shimpi is a Graduate in Civil Engineering and has done Masters in Management Studies from Sydenham Institute. He is aged 57 and has 32 years of rich experience across various functions in Corporate Real Estate Companies like GODREJ PROPERTIES (15 years), L& T Realty (6 years), K. Raheja Corp (3 years). He led various departments such as marketing, CRM & Sales, Business Development, Procurement- Contracts, Master Planning, Project Execution, ERP System, Admin, HR Overall operations and profit responsibility.</p> <p>He was instrumental in setting up teams and operations of the first region (South India) for Godrej Properties outside Mumbai in 2005, and for L&T Realty in 2013. He was heading operations for GODREJ PROPERTIES in Southern India, SBU head at L&T Realty, Regional Head of K Raheja Corp Pune, CEO at Inspira Realty (by major shareholder of Ajanta Pharma), CEO for Pashmina Realty.</p> <p>He had a four year's overseas stint in which we was business head for a 720 acres project at Lagos, Nigeria.</p> <p>He headed teams who handled major projects like Godrej Woodsman Estate (16 acres), L&T Raintree Boulevard (67 Acres). L&T Emerald Isle (34 Acres- Powai Mumbai), Raheja Vista (30+Acres), GERA COMMERZONE (26 Acres SEZ), Raheja Viva (75+ Acres), Sagar Tarang (Upcoming -Redevelopment -Bandra), GURKRUPA (Upcoming Redevelopment-Chembur)</p> <p>He implemented the world's first Automated PREPAID Reticulated Gas System (2009) for Residential project. He also implemented India's first software to help NRI Realty customers get latest online information round the clock about their Accounts and project progress.</p>

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1.	Brief Profile (Mr. Anand Chirania)	<p>Mr. Anand Chirania is Chartered Accountant, MBA (Finance) and Commerce Graduate from Narsee Monjee College.</p> <p>He has more than 23 years of experience across raising finance via debt (structured/ institution), equity (private Equity/IPO) and stress assets funding/ resolutions.</p> <p>He has rich experience in fund management, business transformation, turnaround situation, process automation, raising capital, strategizing various initiatives, successful exits to equity investors and worked extensively in sector realestate, mid market companies.</p> <p>He was CFO at Inspira Realty (by a major shareholder of Ajanta Pharma), solely managing Corporate Finance Team of godrej Properties Ltd; Merchant Banking Division of Anand Rathi.</p> <p>He Managed Funds of Rs. 1,500 Cr. Generating 21% + IRR (Gross) for Stakeholders. Raised Rs. 7000 Cr. (Approx) Via IPO, Private Equity, Family Offices, UNHI'S. Fund raised size Rs. 100cr. To Rs. 500 Cr.</p>