

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**October 14, 2024**

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

Dear Sir/Madam,

**Scrip Code-543543**

**Sub: Outcome of the Board Meeting held on Monday, October 14, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015 of B-Right Real Estate Limited ("The Company").**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of the Board of Directors of the Company held on Monday, October 14, 2024 at 01.00 P.M and concluded at 02:30 P.M at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097, following things were taken into consideration:

1. The Board has after considering the recommendation of the Nomination & Remuneration Committee appointment of **Mr. Nishikant Shimpi** as the **Chief Executive Officer (CEO) (KMP)** of the Company w.e.f October 14, 2024.
2. The Board has after considering the recommendation of the Nomination & Remuneration Committee & Audit Committee appointment of **Mr. Anand Mahesh Chirania** as the **Chief Financial Officer (CFO) (KMP)** of the Company W.e.f October 14, 2024.
3. The Board has accepted the resignation of **Ms. Jinal Mukeshkumar Mehta**, the existing **Chief Financial Officer (CFO) (KMP)** is transitioning into the new role of Head Accounts & Compliance with effect from October 14, 2024.

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**