

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

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

Date: January 09, 2025

Dear Sir/Madam

Scrip Code-543543

Sub: Disclosure regarding resignation of Chief Executive Officer of the Company- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mr. Nishikant Shimpi (CEO) has conveyed his decision today to resign from the post of Chief Executive Officer of the Company his resignations have been accepted by Whole-Time Director (DIN: 00003142), Mr. Sanjay Nathalal Shah, with immediate effect.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure-A' to this letter. The letter of resignation along with the reason is annexed as "Annexure B".

You are requested to kindly take the same on records.

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

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

Resignation of Mr. Nishikant Shimpi from the position of Chief Executive Officer (CEO)

Sl.No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Due to non-arrival of final term of engagement
2.	Date of Cessation	Accepted w.e.f. from 09/01/2025
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

NISHIKANT SHIMPI

205, Kavita Kunj CHS, Mith Bunder Road,
Near Siddhivinayak Temple Chedani
Koliwada, Thane (East)- 400603
Maharashtra

Date: 27.12.2024

To,
The Board of Directors
B-RIGHT REALESTATE LIMITED
702, 7th Floor, Shah Trade Centre,
Rani Sati Marg, Malad East,
Mumbai- 400097 Maharashtra

Sub: Resignation from the position of CEO (KMP)

This is with respect to our Consent of Appointment dated 14th October 2024, and with reference to the above-mentioned subject matter, I, **Mr. Nishikant Shimpi**, hereby tender my resignation from the position of **Chief Executive Officer (CEO) (KMP)** of the Company with effect from 3rd December 2024.

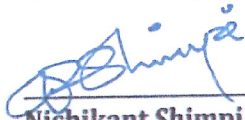
I hereby confirm that as we could not arrive at final terms of engagement in B-Right Real Estate Limited, we decided to part with the company.

I take this opportunity to thanks the Board Members for support extended to me during my tenure as a Chief Executive Officer (CEO) (KMP) of the Company.

Pl. acknowledge receipt of the same.

Thanking You,

Your Sincerely



Nishikant Shimpi
Chief Executive Officer
PAN: AERPS8012D

Received &
Accepted

9/1/2025