

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

March 26, 2025

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 Wednesday, March 26, 2025 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 Wednesday, March 26, 2025 at 01.30 P.M and concluded at 02:00 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 **Ms. Jinal Mukeshkumar Mehta** as the **Chief Financial Officer (CFO) (KMP)** of the Company w.e.f March 26, 2025.

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