

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: Intimation Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Board Meeting 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.

The details required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure- A**

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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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 13, 2023:

Brief Profile

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment/ Re-appointment/ Cessation (as applicable) & Term of Appointment/ Re-appointment	26.03.2025 As per the policy of the Company from time to time
3.	Brief Profile	Ms. Jinal Mukeshkumar Mehta is a Qualified Chartered Accountant, Commerce Graduate. She is currently working as a Head Accountant & Compliance with the Company B-Right Real Estate Limited. She has Experience of over more than 8 years in the area of Finance, Taxation and Accounting. Skilled in preparing in financial statements, balance sheet and profit and loss statements in compliance with regulatory requirements. Expertise in tax compliance, Finalization of accounts.
4	Disclosure of relationships between Directors/ Key Managerial Personnel	Not Applicable