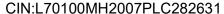
B-RIGHT REALESTATE LIMITED





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 Realestate 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 Realestate Limited,

Gaurav Anand Company Secretary & Compliance Officer ACS 73886

Place: Mumbai

Regd. Office: 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400 097. Tel.: 022 - 4603 5689 • E-mail: info@b-rightgroup.com • Website: https://b-rightgroup.com

B-RIGHT REALESTATE LIMITED



CIN:L70100MH2007PLC282631

Annexure-A

Building Real Value Homes

<u>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:</u>

Brief Profile

Sl. No	Particulars	Details
1.	Reason for change viz.	Appointment
	appointment, reappointment,	
	resignation, removal, death or	
	otherwise.	
2.	Date of Appointment/ Re-	26.03.2025
	appointment/ Cessation (as	
	applicable) &	
	Term of Appointment/ Re-	As per the policy of the Company from time to time
	a <mark>ppointme</mark> nt	
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 Realestate 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	Not Applicable
	b <mark>etween D</mark> irectors/ Key	
	Managerial Personnel	

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