

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

June 28, 2023

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, June 28, 2023 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, June 28, 2023 at 11.45 a.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. Pursuant to Regulation 30 and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, the board has appointed **Mr. Anirudh Salla (DIN: 10044437)** as an Additional Director, Non-Executive and Non- Independent of the Company based on the recommendation of the Nomination and Remuneration Committee to be effective from June 28, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure A**.

2. Pursuant to Provisions of Companies Act, 2023 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014 the board has approved to accept and invite Fixed Deposit from Public and Members of the Company subject to approval of members of the Company.
3. Considered and adopted reports of the Board of Directors ('the Board') for FY 2022-23.
4. Approved Notice of the 16th Annual General Meeting of the Company to be held on Thursday, July 20, 2023 at 11:00 a.m. at the registered office of the company

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5. Appointment of Rinkesh Gala & Associates, Practicing Company Secretaries as scrutinizer for the purpose of voting at 16th Annual General Meeting of the Company.
6. Appointment of D M S & Co., Chartered Accountant Firm (FRN:. 001169C) as an Internal Auditor For the financial year 2023-24.
7. Appointment of Rinkesh Gala & Associates, Practicing Company Secretaries, (C.O.P No.: 20128) as Secretarial Auditor of the Company for the FY 2023-24.
8. Formulation and Implementation of 'BRRL – Employee Stock Option Plan 2023' ("ESOP 2023") for grant of Employee Stock Options to Eligible Employees of the Company and its subsidiary companies or associate companies of the Company, subject to shareholders' approval in the General Meeting.

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

Paras Hansrajbhai Desai
Managing Director
Din: 07302022
Place: Mumbai

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Annexure A

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

Brief Profile of **Mr. Anirudh Chunilal Salla (Din: 10044437)** Additional Director, Non-Executive and Non- Independent.

Name of Director	Mr. Anirudh Chunilal Salla
DIN	10044437
Reason for Change	Mr. Anirudh Chunilal Salla has been appointed as an Additional Director, Non-Executive and Non- Independent by the Board with effect from June 28, 2023.
Date of Appointment & Terms of appointment	Date of Appointment: June 28, 2023 Terms of appointment: Appointed as an Additional Director, Non-Executive and Non- Independent of the Company.
Brief Profile	Mr. Anirudh Chunilal Salla is a CA Intermediate. Having knowledge in Legal & Finance area.
Disclosure of Relationships between Directors	Mr. Anirudh Chunilal Salla is not related to any of Director of the Company.
Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No.	Mr. Anirudh Chunilal Salla is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.