

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

June 19, 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 Thursday, June 19, 2025.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., June 19, 2025 at 11:00 A.M. have approved the following:

1. Appointment of Ms. Bhagyashree Mehadia (ACS: 77087) as Company Secretary & Compliance Officer of the Company.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure 1 to this letter.

Please note that the meeting was concluded at 11:30 A.M.

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

Sanjay Nathalal Shah
Whole Time Director
Din: 00003142

Place: Mumbai

Regd. Office : 702, 7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

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Annexure 1

Required disclosures/details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name	Ms. Bhagyashree Mehadia (ACS: 77087)
	Reason for Change	Ms. Bhagyashree Mehadia has been appointed as a Company Secretary by the Board with effect from June 19, 2025.
2.	Date of Appointment & Terms of Appointment	Date of Appointment: June 19, 2025 Terms of Appointment: Appointment as a Company Secretary and Compliance Officer of the Company who shall hold office w.e.f. June 19, 2025
3.	Brief profile	Ms. Bhagyashree Mehadia is an Associate Member (ACS: 77087) of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of Relationship between Directors (In Case Appointment of a Director)	Not applicable