

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: Intimation of appointment of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is with reference to captioned subject and 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, based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Ms. Bhagyashree Mehadia (ACS: 77087) as Company Secretary & Compliance Officer of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from June 19, 2025 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Disclosure for the appointment Ms. Bhagyashree Mehadia as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular is as follows:

Sr. No.	Particulars	Details
1.	Name	Ms. Bhagyashree Mehadia (ACS: 77087)
2.	Reason for Change	Ms. Bhagyashree Mehadia has been appointed as a Company Secretary by the Board with effect from June 19, 2025.
3.	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

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

Tel : 022 - 4603 5689 • E-mail : info@b-rightgroup.com • Website : www.b-rightgroup.com

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

4.	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.
5.	Disclosure of Relationship between Directors (In Case Appointment of a Director)	Not applicable

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:00 A.M. and 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