

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

September 29, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Intimation of Change of Management and Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the Listing Regulations, we wish to inform you that the members of the Company at its 18th Annual General Meeting held on Saturday, 27th September 2025 has inter alia, considered and approved:

1. To reappoint Mr. Anirudh Salla of Director of the Company liable to retire by rotation.
2. To change in designation of Mr. Sanjay Nathalal Shah from Whole-Time Director to Chairman and Managing Director of the company.

Further, the Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Mr. Anirudh Salla and Mr. Sanjay Nathalal Shah is attached as Annexure I and Annexure II.

You are requested to take the above information on your record.

Thank you,

Yours faithfully,

For B-Right Real Estate Limited,

CS Bhagyashree Mehadia

Company Secretary & Compliance Officer

ACS: 77087

Place: Mumbai

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Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023:

Re-appointment of Mr. Anirudh Salla as Director (categorized as Non-Executive), liable to retire by rotation, approved by the members of the Company

Particulars	Details of Change
Name	Anirudh Salla
Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment (retirement by rotation) approved by the members of the Company
Date of Appointment/ Cessation (as Applicable) & Term of Appointment	Appointment under retire by rotation
Brief Profile (in case of Appointment)	Mr. Anirudh Chunilal Salla possesses a strong understanding of corporate and contract laws which enabled him to advise on compliance and legal documentation. He has expertise in legal and financial domains. Additionally, he has skills in financial analysis, reporting, and auditing, supporting various financial and regulatory functions. Known for his analytical mindset, attention to detail, and ethical approach, Mr. Salla is well-equipped to contribute to legal compliance, financial advisory, and audit-related roles.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anirudh Salla is not related to any KMP and other Director of the Company.

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Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023:

Change in designation of Mr. Sanjay Nathalal Shah from Whole-Time Director to Chairman and Managing Director of the Company for a term of five (5) years with effect from September 27, 2025, as approved by the members of the Company.

Particulars	Details of Change
Name	Sanjay Nathalal Shah
Reason of change viz. appointment, resignation, removal, death or otherwise Change in Designation	Mr. Sanjay Nathalal Shah is designated as Chairman and Managing Director of the Company. (Change in designation Whole Time Director to Chairman and Managing Director of the Company)
Date of Appointment/ Cessation (as Applicable) & Term of Appointment	Change in designation of Mr. Sanjay Nathalal Shah from Whole Time Director to Chairman and Managing Director of the Company for a term of 5 (five) consecutive years, effective from September 27, 2025, to September 26, 2030, as approved by the members of the Company. Mr. Sanjay Nathalal Shah shall not be liable to retire by rotation.
Brief Profile (in case of Appointment)	Mr. Sanjay Nathalal Shah is the Whole Time Director of the Company with broad-based expertise spanning more than twenty years. He is a Chartered Accountant with over two decades of comprehensive experience in finance, taxation, and audit. He had been instrumental in consulting realstate corporates for their funding requirement.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sanjay Nathalal Shah is Whole Time Director of Company and belongs to Promoter Group as well.