

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

Date: 06th November, 2025.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Intimation regarding resignation of Non- executive Director of B-Right Realstate Limited.

BSE Scrip Code: 543543

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anirudh Salla (DIN: 10044437), vide letter dated November 05, 2025 has tendered his resignation as Non- Executive Director w.e.f. closure of business hours of November 05, 2025.

The aforesaid resignation letter is annexed herewith as Annexure A.

The requisite details as per Regulation 30 read with Part A of Schedule III of the Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sr No.	Particulars	Description
1.	Reason for change viz appointment, reappointment, removal, death or otherwise resignation,	Resignation Mr. Anirudh Salla as Non-Executive Director.
2.	Date of appointment/ re-appointment /cessation (as applicable)	Resigned with effect from closure of business hours of November 05, 2025.
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	
5.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

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You are requested to take the same on your record.

Yours Sincerely,

For B-Right Real Estate Limited

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai



Date: 05/11/2025

To,
The Board of Directors,
B-Right Realestate Limited
702, 7th Floor, Shah Trade Centre, Rani Sati Marg
Malad East, Mumbai- 400097.

Sub: Resignation from the Directorship

Dear Sir,

I, **Anirudh Salla (DIN: 10044437)** due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully,



Anirudh Salla
Director
DIN: 10044437

Place: Mumbai