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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Due to Appointment of Ms. Bhagyashree Mehadia as Company Secretary & Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr No.	Name of KMP	Designation	Contact Details
1.	Sanjay Nathalal Shah	Whole-time director	sanjay@b-rightgroup.com
2.	Jinal Mukeshkumar Mehta	Chief Financial Officer	cfo@b-rightgroup.com
3.	Bhagyashree Mehadia	Company Secretary & Compliance officer	cs@b-rightgroup.com

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Realestate Limited

SANJAY NATHALAL SHAH

Digitally signed by SANJAY NATHALAL SHAH
Date: 2025.06.19 11:35:31 +05'30'

Sanjay Nathalal Shah
Whole Time Director
Din: 00003142

Place: Mumbai