B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

Building Real Value Homes

Date: 13th November, 2025.

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional (Non- Executive Non-Independent) Director of the Company.

BSE Scrip Code: 543543

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors, in its meeting held on today i.e. November 13, 2025, has approved the appointment of Mr. Prashant Shirsat (DIN: 05212829) as an Additional Director (Non- Executive Director Non-Independent) of the Company with effect from November 13, 2025, subject to the approval of the shareholders.

The requisite details as per Regulation 30 of the Listing Regulations read with Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr No.	Particulars	Description
1.	Name	Mr. Prashant Shirsat
2.	Designation	Additional Director (Non- Executive Director Non-Independent)
3.	Reason for change viz appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
4.	Date of appointment~~/ re-appointment /cessation~~ (as applicable)	Mr. Prashant Shirsat is appointed as an Additional Director (Non- Executive Director Non-Independent) with effect from November 13, 2025

5.	Brief profile	Mr. Prashant Shirsat, is a seasoned professional with extensive experience in branding, marketing, media planning, and public relations. With strategic expertise in land / project acquisition and redevelopment projects, he has successfully transitioned into real estate development in Mumbai—realizing his long-held vision. A recipient of the Dadasaheb Phalke Award for excellence in marketing and media planning, Mr. Shirsat brings creative insight and strategic acumen to every venture. He has pioneered the design, execution, and promotion of luxury and mid-segment housing projects, earning recognition for his diligence, reliability, and dynamic leadership. Known as both a visionary strategist and hands-on executor, his strong networking and liaison skills enable smooth and timely project delivery.
6.	Disclosure of relationships between directors	Mr. Prashant Shirsat is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Prashant Shirsat is not debarred from holding the office of Director by any SEBI order or any other such authority.

You are requested to take the same on your record.

Yours Sincerely,

For B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2025.11.13 20:55:51 +05'30'

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai