

HOARDINGS, SIGN BOARDS, CINEMA  
SLIDES, NEWS PAPER, MAGAZINE  
KIOSKS, RADIO, BANNERS,  
SHOWCASE DISPLAY, CABLE T.V.  
RLY. ADVERTISEMENT, B.E.S.T. AD,  
FILM MODELLING EVEBT & SALES  
PROMOTION AND DIGITAL PRINTING  
THROUGHOUT INDIA

**Bright Outdoor Media Limited**  
(Formerly known as Bright Outdoor Media Private Limited)

CIN - U74300MH2005PLC156444



**Registered Office-** 801, 8<sup>th</sup> Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri  
(West), Mumbai 400 053, Maharashtra, India.

**Contact No.-** 67140000-99 | **FAX** 67140011-22 | **Email ID-** [Brightoutdoor@gmail.com](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

**To,**  
The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Date: May 21, 2024**

BSE Scrip Code: **543831**

**Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 21, 2024 has considered and approved inter alia the Appointment of Mr. Prakash Dilip Ghanekar as an Internal Auditor of the Company under section 138 for the financial Year 2024-25;

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure I**

The Board Meeting commenced at 1:30 PM and concluded at 3:00 PM.

Kindly take the above information on your records.  
Yours Faithfully

**For Bright Outdoor Media Limited**

**Yogesh Jiwanlal Lakhani**  
**Managing Director**  
**DIN: 00845616**

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### Annexure-I

**Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Prakash Dilip Ghanekar as an Internal Auditor of the Company under section 138 for the financial Year 2024-25;
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. May 21, 2024
3.	Brief profile (in case of appointment);	Mr. Prakash Dilip Ghanekar, Hold Degree of B. Com Issued by University of Mumbai. He has also experience of 5 years in the field of Finance and accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable