

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 - L74300MH2005PLC156444



Registered Office- 801, 8th 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 | **Website-** www.brightoutdoor.com

Date: 26th September, 2024

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

BSE Scrip Code: 543831

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Thursday, September 26, 2024 has, inter alia, considered and approved the appointment of Ms. Swetha P Dabhi (Membership No. A43312) as Company Secretary and Compliance officer of the Company w.e.f. September 26, 2024.

The Board Meeting commenced at 11:00 AM and concluded at 11:30 AM.

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**.

Kindly take the above information on your records.

Thanking you,

Thanking you,
Yours faithfully,
FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN – 00845616

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 - L74300MH2005PLC156444



Registered Office- 801, 8th 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 | **Website-** www.brightoutdoor.com

Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment (as applicable) & term of appointment	Swetha P Dabhi having Membership No. A43312 has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. September 26, 2024.
3.	Brief profile (in case of appointment);	<p>Swetha P Dabhi is an associate member of the Institute of Company Secretaries of India having membership number is A43312.</p> <p>With over 15 years of extensive experience at Ginger Hotels, a subsidiary of <i>The Indian Hotels Company Limited</i>, on the position of Senior Manager - Legal and Company Secretary for following responsibilities:</p> <ul style="list-style-type: none"> • Conducting legal due diligence for property acquisitions. • Managing contractual obligations and ensuring adherence to regulatory requirements across the company's hotel operations in India. • Overseeing the entire licensing process for hotel properties, ensuring timely renewals and strict compliance with legal regulations. • Serving as Company Secretary and Compliance Officer, where I managed all secretarial duties, such as preparing and organizing Board, Audit, NCR, and Independent Directors' (ID) documents. • Filing statutory documents and ensuring corporate governance protocols were diligently followed. <p>From May 2022 to September 2024, I served as Deputy General Manager at <i>Aditya Birla New Age Hospitality Private Limited (Aditya Birla Group)</i> for the following</p>

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 - L74300MH2005PLC156444



Registered Office- 801, 8th 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 | **Website-** www.brightoutdoor.com

		<p><i>roles and responsibilities:</i></p> <ul style="list-style-type: none">• Ensuring accurate maintenance of corporate records and adherence to governance policies.• Collaborating with external legal counsel, government authorities, and regulatory bodies to meet statutory and regulatory obligations.• Leading efforts to draft and review contracts, providing expert legal guidance on governance matters.• Facilitating the company's strategic expansion by supporting the acquisition of 100% stakes in new business ventures.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN – 00845616