

August 17, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Reference: **Company Code No. 544101**

Subject: **Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Company at their meeting held today i.e. Saturday, August 17, 2024 interalia considered and approved the following:

1. Appointment of M/s H H Dedhia & Associates, Mumbai, having firm registration number 148213W, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years, on a remuneration to be fixed by the Board of Directors of the Company, subject to approval of the Members at the ensuing annual general meeting to be held for the financial year 2024. M/s H H Dedhia & Associates would be appointed in place of M/s. Gosar & Gosar, Chartered Accountants, Mumbai, whose term would end at the ensuing Annual General Meeting.
2. Appointment of Mr. Rajesh Arjun Dharira as Director of the Company subject to approval by the Members of the Company at the ensuing Annual General Meeting to be held for financial year 2024.
3. Appointment of M/s. MGDG & Associates, Chartered Accountants, ('MGDG') as Internal Auditors for financial year 2025.
4. Appointment of M/s KNK & Co. LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 as Statutory Auditors for financial year 2025.
5. Scheduling of the 16th (Sixteenth) Annual General Meeting of the Company on Friday, September 20, 2024 at the registered office of the Company at 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083.

The meeting of Board of Directors of Bank commenced at 12:15 pm (IST) and concluded at 13:30 PM (IST).

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: L72900MH2007PLC169441

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Brisk Technovision Limited,

Ganapati Chittaranjan Kenkare
Managing director
Din: 01964295

Encl: As above

An **ISO 9001:2015 Certified Company.**

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