

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, 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

08 September, 2023

**The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.**

BSE Scrip Code: 543831

Subject: Disclosure under Regulation 30 of SEBI LODR, Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure under SEBI Circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023 for appointment of the M/s Vandana V. Dodhia & Co, Chartered Accountants having Firm Registration No. 117812W, as Statutory Auditor of Company for the period of 5 year i.e. from financial year 2023-24 to 2027-28 subject to approval of shareholders in ensuing general meeting.

Kindly take the above information on your records.

Yours faithfully,

For Bright Outdoor Media Limited

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

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Recognised By Indian Railway, All India Radio & T.V.
Specialist in : Outdoor Advertising (Hoardings)

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Annexure – I

Details as required under SEBI Circular dated September 09, 2015 for the Appointment of Statutory Auditors of Company

S. No	Particulars	Details
1	Name of the Company	Bright Outdoor Media Limited
2	Name of Auditor	Vandana V. Dodhia & Co
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	w.e.f. 06.09.2023
4	Date of Appointment and Term of appointment	Appointment due to completion of term as last appointment was due to casual vacancy for the period upto Financial Year 2022-23. Term of appointment – Issue of Audit Report and Statutory Audit of Company.
5	Brief profile (in case of appointment);	M/s Vandana V. Dodhia & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence