

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
R.LY. 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

Date: 11.06.2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543831**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) 2015, - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Khyati Mishra, has given the resignation from the post of Company Secretary & Compliance officer of Company vide her resignation letter as received on 10-06-2023 due to Pre-occupation and time constraints for the said position.

The Company has accepted this resignation and she will be relieved from her duties with effect from closing office hours on 10.06.2023.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-I**,

The above is for your information and records.

Yours Faithfully

For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Encl: as above

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

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation;	Ms. Khyati Mishra, Company Secretary & Compliance officer of the Company, has resigned from the Company due to Pre-occupation and time constraints for the said position and she will be relieved from her services with effect from 10 June 2023.
2.	Date of cessation (as applicable)	10 th June 2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Other Directorship and category	Not applicable
6.	Membership of Committee	Not Applicable

For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Date: - 10/06/2023

To,
BRIGHT OUTDOOR MEDIA LIMITED
CIN: U74300MH2005PLC156444
801, 8TH FLOOR, CRESCENT TOWER, NEAR MORYA HOUSE,
FAME INFINITY MALL, OFF NEW LINK ROAD,
A NDHERI (W) MUMBAI MH 400053 IN

Subject: Resignation from the post of Company Secretary.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of company secretary due to pre-occupation and other personal reasons.

I request you to relieve me from my duties as company secretary of the Company with effect from 10th June, 2023.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you
Yours Faithfully,



Khyati Mishra
(Company Secretary)
(ECSIN: EA070162D000080361)