

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

December 21, 2023

To,
Compliance Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543543

Sub: Intimation of Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Ms. Zoya Jahur Shaikh (ACS 65907) has conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 21, 2023, due to her personal reasons. She will continue to discharge her duties as the Company Secretary of the Company, until the close of business hours on Thursday, December 21, 2023 to facilitate smooth transaction.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in ‘Annexure-A’ to this letter. The letter of resignation along with the reason is annexed as “Annexure B”.

You are requested to kindly take the same on records

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited

Sanjay Nathalal Shah
Whole Time Director
Din: 00003142

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Annexure "A"

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personnel reasons
2.	Date of Cessation	With effect from close of business hours on Thursday, December 21, 2023
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

Date: 21.12.2023

To,
The Board of Directors,
B-RIGHT REALESTATE LIMITED
702, 7th Floor, Shah Trade Centre, Rani Sati Marg,
Malad East, Mumbai 400097

Sub: Resignation from the position of Company Secretary & Compliance Officer of B-Right Realestate Limited ("The Company").

Dear Sir/Madam,

This is to inform you that I, Zoya Jahur Shaikh, tender my resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. December 21, 2023 due to personal reasons and other professional commitments and there are no other material reasons than the one mentioned herewith.

I would like to take this opportunity to express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust in me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary & Compliance Officer of the Company from the close of business hours on Thursday, December 21, 2023.

Thanking You,

Yours faithfully,



Zoya Jahur Shaikh
ACS: 65907

Place: Mumbai