

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

Date: 20.06.2023

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: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on June 20, 2023 has considered and approved inter alia the following matters:

1. Appointment of Mrs. Shivani Mishra, as Company Secretary and Compliance Officer of the Company.
2. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2022-23;
3. Appointment of Mr. Prakash Dilip Ghanekar as an Internal Auditor of the Company under section 138 for the financial Year 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure I, II & III**

Kindly take the above information on your records.
Yours Faithfully

FOR BRIGHT OUTDOOR MEDIA LIMITED

NAME - YOGESH JIWANLAL LAKHANI
DESIGNATION - MANAGING DIRECTOR
DIN: 00845616

Encl: as above

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Annexure-I

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mrs. Shivani Mishra, as Company Secretary and Compliance Officer of the Company
2.	Date of appointment (as applicable) & & term of appointment	Date of Appointment: 20/06/2023
3.	Brief profile (in case of appointment);	Mrs. Shivani Mishra, Company Secretary, have an Experience and expertise in all types of Compliance related work & focusing on business excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure-II

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2022-23.
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 20/06/2023
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure-III

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Prakash Dilip Ghanekar as an Internal Auditor of the Company under section 138 for the financial Year 2023-24;
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 20/06/ 2023
3.	Brief profile (in case of appointment);	Mr. Prakash Dilip Ghanekar, Hold Degree of B.Com Issued by University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable