

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

May 30, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that Mr. Sudhir Haribhai Patel (DIN: 01804727), Non-Executive Director has resigned from the Board of Directors of the Company w.e.f. May 30, 2023 vide his resignation letter dated May 30, 2023. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure A.

This is for your information, kindly take a note of this.

Thanking you,
Yours faithfully,
For B-Right Realstate Limited

Paras Hansrajbhai Desai
Managing Director
Din: 07302022
Place: Mumbai

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Annexure A

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Resignation of Mr. Sudhir Haribhai Patel (Din: 01804727), Non-Executive Director of the Company.

Name of Director	Sudhir Haribhai Patel
DIN	01804727
Reason for Change	Due to personal and unavoidable circumstances
Date of Resignation	May 30, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Membership of Committee	Not Applicable

SUDHIR H. PATEL

32, 3RD FLOOR, LE'JARDIN, KASHIBAI NAVRANGE MARG, GAMDEVI, MUMBAI 400 007.
Mob. No. +91 9820042079. E-mail - shpakshar@yahoo.in

Date: May 30, 2023

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

Dear Sir/Madam,

Sub: Resignation Letter

I **Sudhir Haribhai Patel** S/o. Mr. Haribhai Patel r/o LE Jardin CHS, Room No. 32, 3rd Floor, Dr. Kashibhi Navrange Marg Next To Gamdevi Police St. New Gamdevi Mumbai 400007 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company.

Kindly accept my resignation and file necessary form with ROC in this regard. Additionally, please provide a copy of filled ROC form to me post filing.

I would like to convey my sincere thanks to Board of directors of the Company for their kind co-operation.



Sudhir Haribhai Patel

Director

Din: 01804727