

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: May 10, 2023

**To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001**

Script 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, this is to inform you that the Company has received resignation letter dated 09th May, 2023 from the Statutory Auditor of Company i.e. M/s SNH & Associates, Chartered Accountants.

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

Kindly take the above information on your records.

Yours Faithfully

For Bright Outdoor Media Limited

**Mr. Yogesh Jiwanlal Lakhani
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 Resignation of Statutory Auditors of Company

S. No	Particulars	Details
1	Name of the Company	Bright Outdoor Media Limited
2	Name of Auditor	M/s SNH & Associates, Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letters dated May 09, 2023 Reason: As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm has resigned from Company.
4	Effective Date of resignation	May 09, 2023
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable