

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**August 28, 2024**

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

Dear Sir/Madam,

**Scrip Code-543543**

**Sub: Outcome of the Board Meeting held on Wednesday, August 28, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015 of B-Right Realstate Limited ("The Company").**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of the Board of Directors of the Company held on **Wednesday, August 28, 2024 at 12.30 P.M and concluded at 04:00 P.M** at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097, following things were taken into consideration:

1. Consider and adopted reports of the Board of Directors ("The Board") for F.Y 2023-24.
2. Appointment of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries, (C.O.P No. 20128) as a Secretarial Auditor of the Company for the F.Y 2024-25.
3. Appointment of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries as scruti-nizer for the purpose of voting at 17<sup>th</sup> Annual General Meeting.
4. Based on the recommendation of the Audit Committee of the Company & approved by the Board of Directors subject to the approval of members M/s. JMMK & Co. Chartered Accountant (Firm Registration No. 120459W), appointed as a statutory Auditor of the company for the period of 5 years.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 are given in **Annexure A**.

5. Approved Notice of the 17<sup>th</sup> Annual General Meeting of the Company to be held on Monday September 23, 2024 at 11.00 A.M at the registered office of the Company.
6. Pursuant to Provisions of Companies Act, 2013 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014 the board has approved to accept and in-

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : [info@b-rightgroup.com](mailto:info@b-rightgroup.com) ● Website : [www.b-rightgroup.com](http://www.b-rightgroup.com)

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

vite Fixed Deposit from Public and Members of the Company subject to approval of members of the Company.

7. Appointment of DMS & Co. Chartered Accountant Firm (Firm Registration Number: 001169C) as an Internal Auditor for the Financial Year 2024-25.
8. Resignation of Mrs. Amisha Sanjay Shah (DIN: 01534264) from the position of Non-Executive Director from the Company w.e.f 28<sup>th</sup> August, 2024.

Accordingly, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith:

1. Resignation Letter of Mrs. Amisha Sanjay Shah (DIN: 01534264), Non-Executive Director of the Company w.e.f August 30, 2024 and details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, are given in **Annexure B**.

Please note that the meeting was concluded at 04.00 P.M

This is for your information and record.

Kindly take the above information on your record.

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

**Gaurav Anand**  
**Company Secretary & Compliance Officer**  
**ACS: 73886**

**Place: Mumbai**

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

## Annexure A

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

Name of the Auditor	<b>M/s. JMMK &amp; Co. Chartered Accountant.</b>
FRN	<b>120459W</b>
Brief Profile	<p><b>M/s. JMMK &amp; Co.</b> Chartered Accountants, is partnership Firm of Chartered Accountants registered with the Institute of Chartered Accountant of India having office in B 10, Western Edge II, Off Western Express Highway, Behind Metro Cash &amp; Carry Borivali (East) Mumbai- 400066 Maharashtra.</p> <p>With an experience of more than 15 years, <b>M/s. JMMK &amp; Co.</b> provides value added services in the area of audit, assurance, risk assessment, taxation, corporate advisory, valuation and consultation apart from the traditional practices in the above-mentioned area.</p>
Disclosure of Relationships between Directors & KMP	Not related to any Directors or KMP of the Company.

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

## Annexure B

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

Resignation of Mrs. Amisha Sanjay Shah (DIN: 01534264), Non-Executive Director of the Company

Name of the Director	Amisha Sanjay Shah
DIN	01534264
Reason for Change	Due to personal and unavoidable circumstances
Date of Resignation	August 28, 2024
Brief Profile	Not Applicable
Disclosure in relationship between Directors (in case of appointment of Director)	Not Applicable
Membership of Committee	Not Applicable

AMISHA SANJAY SHAH  
26, SUJATA NIKETAN CHS LTD. RANI SATI ROAD, MALAD (EAST), MUMBAI- 400097  
E-mail Id: amisha.adv2019@gmail.com

Date: August 28, 2024

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 **Amisha Sanjay Shah** D/o. Mr. Bipinchandra Shankarlal Shah R/o 26, Sujata Niketan CHS Ltd. Rani Sati Road, Malad (East) Mumbai 400097 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.

  
**Amisha Sanjay Shah**  
Director  
DIN: 01534264

*Accepted*  
  
