

# B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

September 23, 2024

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

**Scrip Code-543543**

**Sub.: Intimation of Retirement of Managing Director- Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulation, we wish to inform the exchange that Mr. Paras Hansrajbhai Desai (DIN: 07302022) has conveyed his decision to retire from the post of Managing Director of the Company, as completion of five years term appointment, with effect from closing of business hours of 23<sup>rd</sup> September, 2024.

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

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For B-Right Real Estate Limited**

**GAURAV  
ANAND**

Digitally signed by  
GAURAV ANAND  
Date: 2024.09.23  
15:03:42 +05'30'

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

**Place: Mumbai**

**Encl. as above**

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## Annexure-A

Details as required under regulation 30(6) read with Schedule III of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023:

<b>Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death, or otherwise</del></b>	Retirement upon the completion of term of appointment of 5 years as Managing Director of the Company namely, Mr. Paras Hansrajbhai Desai <i>w.e.f</i> September 23, 2024
<b>Date of <del>Appointment / Re-Appointment / Cessation &amp; term of Appointment/ Re-Appointment</del></b>	<i>w.e.f</i> September 23, 2024
<b>Brief Profile</b>	N.A.
<b>Disclosure of Relationship between Directors</b>	N.A.

**PARAS HANSRAJBHAI DESAI**

1304, Adarsh Tower, Adarsh Dugdhalay Road,  
Off Marve Road, Malad East,  
Mumbai- 400064

**Date: 23.09.2024**

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

**Sub: Retirement from the Board**

Dear Sir/Madam,

I am retiring as the Managing director of the Company with effect from 23<sup>rd</sup> September, 2024 end of the day.

In view of this, I would be stepping down from my position as a Managing Director from the Board of Directors of the Company with effect from 23<sup>rd</sup> September, 2024 end of the day,

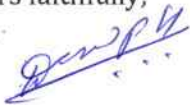
I have had the privilege of being associated with the B-Right Group in various capacities, including as a member of the Board of Directors of the Company.

I take this opportunity to thanks the Board Members of the company for their overwhelming support extended to me during my tenure as managing Director of the Company. My best wishes for the Company and the Board Members.

Kindly arrange to submit the necessary forms with the Office of the Registrar of Companies to comply with the regulatory requirements.

Thanking You,

Yours faithfully,



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**PARAS HANSRAJBHAI DESAI**  
DIN: 07302022