

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**March 31, 2023**

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 Friday, March 31, 2023 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 **Friday, March 31, 2023 at 12:00 p.m. and concluded at 01:30 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. Pursuant to Regulation 30 and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, the board has appointed **Mrs. Amisha Sanjay Shah (DIN: 01534264)** as an Additional Director (Non-Executive) of the Company based on the recommendation of the Nomination and Remuneration Committee to be effective from March 31, 2023.

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

2. 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 **Ms. Nupur Jayant Gaitonde (DIN:06440951)** has resigned from the Board of Directors of the Company w.e.f. March 18, 2023 vide her resignation letter dated March 18, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure B.**

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Kindly take the above information on your record.

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

Brief Profile of Mrs. Amisha Sanjay Shah (Din: 01534264) Additional Director, (Non-Executive).

Name of Director	<b>Mrs. Amisha Sanjay Shah</b>
DIN	01534264
Reason for Change	<b>Mrs. Amisha Sanjay Shah</b> has been appointed as an Additional Director (Non-Executive) by the Board with effect from March 31, 2023.
Date of Appointment & Terms of appointment	Date of Appointment: March 31, 2023 Terms of appointment: Appointed as an Additional Director (Non-Executive) of the Company.
Brief Profile	Mrs. Amisha Sanjay Shah is a law graduate. Having legal knowledge of Real Estate Business. She is also a practicing lawyer.
Disclosure of Relationships between Directors	Mrs. Amisha Sanjay Shah is a wife of Mr. Sanjay Nathalal Shah, Director of the Company and Except Mr. Sanjay Nathalal Shah she is not related to any of other Director of the Company.
Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No.	Mrs. Amisha Sanjay Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

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## Annexure B

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

Resignation of Ms. Nupur Jayant Gaitonde (Din: 06440951) as a Non-Executive Director of the Company.

<b>Name of Director</b>	Nupur Jayant Gaitonde
<b>DIN</b>	06440951
<b>Reason for Change</b>	Resignation due to personal and unavoidable circumstances and there is no other material reason for resignation.
<b>Date of Resignation</b>	18 <sup>th</sup> March, 2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Applicable
<b>Membership of Committee</b>	Not Applicable

**Date: March 18, 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 **Nupur Jayant Gaitonde D/o.** Mr. Jayant Gaitonde r/o Flat No. A/2, Building No. 2, Blue Arch Chs, Convent Avenue Four Bungalows, Andheri West, Mumbai 400053 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.



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**Nupur Jayant Gaitonde**  
**Director**  
**Din: 06440951**