

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 11, 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 Board of Directors in their meeting held on 11th May, 2023 at the Registered Office of Company has discussed and appointed M/s Vandana V. Dodhia & Co, Chartered Accountants having Firm Registration No. 117812W as Statutory Auditor of Company for Financial Year 2022-23 due to casual vacancy, subject to approval of Shareholders in the ensuing general meeting of Company.

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
Chairman & 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 Appointment of Statutory Auditors of Company

S. No	Particulars	Details
1	Name of the Company	Bright Outdoor Media Limited
2	Name of Auditor	M/s Vandana V. Dodhia & Co, Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company subject to approval of Shareholders in the ensuing general meeting of Company.
4	Date of Appointment	w.e.f. 11.05.2023
5	Brief profile (in case of appointment);	M/s Vandana V. Dodhia & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.