

HOARDINGS, SIGN BOARDS, CINEMA  
SLIDES, NEWS PAPER, MAGAZINE  
KIOSKS, RADIO, BANNERS,  
SHOWCASE DISPLAY, CABLE T.V.  
RLY. 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 - L74300MH2005PLC156444



**Registered Office-** 801, 8<sup>th</sup> 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](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

**Date: August 16, 2024**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 543831**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) 2015, - Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- Mrs. Shivani Mishra has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 16, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,**

**Thanking you,  
Yours faithfully,  
FOR BRIGHT OUTDOOR MEDIA LIMITED**

**YOGESH JIWANLAL LAKHANI  
MANAGING DIRECTOR  
DIN – 00845616**

HOARDINGS, SIGN BOARDS, CINEMA SLIDES, NEWS PAPER, MAGAZINE KIOSKS, RADIO, BANNERS, SHOWCASE DISPLAY, CABLE T.V. RLY. 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 - L74300MH2005PLC156444



**Registered Office-** 801, 8<sup>th</sup> 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](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

## ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>Appointment</del> resignation, <del>removal, death or otherwise;</del>	Resignation of Mrs. Shivani Mishra as Company Secretary & Compliance Officer of the Company due to personal reason.
2.	Date of <del>Appointment</del> / Cessation & <del>Term</del> of <del>of</del> <del>appointment</del>	August 16, 2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Date: - 16/08/2024**

**TO,  
BRIGHT OUTDOOR MEDIA LIMITED  
801, 8TH FLOOR, CRESCENT TOWER, NEAR MORYA HOUSE,  
FAME INFINITY MALL,  
OFF NEW LINK ROAD, ANDHERI (WEST),  
MUMBAI 400 053, MAHARASHTRA, INDIA**

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer due to pre-occupation and other personal reasons.

I request you to relieve me from my duties as Company Secretary and Compliance Officer of the Company with effect from 16<sup>th</sup> August, 2024.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

**Thanking you  
Yours Faithfully,**

A handwritten signature in blue ink that reads "Shivani" with a horizontal line underneath.

**Mrs. Shivani Mishra  
Company Secretary and Compliance Officer**