

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

January 2nd, 2024

To,
Compliance Relationship 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 Tuesday, January 2nd 2024

Ref - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on today i.e Tuesday, January 2nd, 2024 which was commenced at 11:30 a.m at the registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai-400097 have considered and have inter alia, approved, and taken on record the following transactions:

1. Appointment of Mr. Hasan Hamid Khan (ACS 56076) as Company Secretary & Compliance Officer of the Company w.e.f 02.01.2024.

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

Please note that the meeting concluded at 6.00 P.M

We request you to take the above information on record and oblige us.

Thanking you,

Yours faithfully,

For B-Right Real Estate Limited

Sanjay Nathalal Shah
Whole Time Director
Din: 00003142

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 ● Website : www.b-rightgroup.com

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Annexure "A"

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

Appointment of Mr. Hasan Hamid khan as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosures
1.	Name	Mr. Hasan Hamid Khan (ACS: 56076)
	Reason for change	Mr. Hasan Hamid Khan has been appointed as a Company Secretary by the Board with effect from 2 nd January 2024.
2.	Date of Appointment & Terms of appointment	Date of appointment: 02 nd January, 2024 Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f 02 nd January, 2024.
3.	Brief Profile	Mr. Hasan Hamid Khan is an Associate Member (ACS No 56076) of the Institute of Company Secretaries of India. Has handled Secretarial responsibilities in the previous Companies.
4.	Disclosure of relationships between Directors (In case appointment of a director)	Mr. Hasan Hamid Khan is not related to any existing directors of the Company.
5.	Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/2018-19	NA

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