

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: October 02, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

**Sub: Outcome of Board meeting held on today i.e. on 02 October 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Bright Solar Limited (Security Id/ISIN: BRIGHT/INE684Z01010)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, October 02, 2024, at the Registered Office of the Company, which was commenced at 12:30P.M. and concluded at 01:00P.M. have,

1. Approved Shifting of the Registered Office of the Company from the premises situated at C-602, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad-380059, to the new premises at E-212, Titanium City Center, 100 Feet Ring Road, Anand Nagar, Ahmedabad, Gujarat 380015 within the local limits of the City with effect from October 02, 2024.

Further, please note that all the letters, communications and correspondences shall be made at the new registered office mentioned above w.e.f October 02, 2024.

Kindly take the same on your record and oblige us.

Thanking you.

**For, Bright Solar Limited**

**Piyushkumar Babubhai Thumar**  
(Chairman & Managing Director)  
DIN: 02785269

**Place: Ahmedabad**