

BRIGHT SOLAR LIMITED

Registered office: S.F 203, Shangrila Archade, Opp. Shyamal 3A Row Houses, Satellite, Jodhpur
Char Rasta, Ahmedabad, Gujarat, India, 380015
CIN: L51109GJ2010PLC060377; E-mail: compliance@brightsolar.co.in
Website: www.brightsolar.in

Date: 13/08/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: BRIGHT | ISIN: 684Z01010

Subject: Intimation of Resignation of Mr. Tejas Ashokkumar Shah as Whole-time Director and Chief Financial Officer (CFO) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable SEBI Circulars, we hereby inform you that Mr. Tejas Ashokkumar Shah (DIN: 11332119) has tendered his resignation from the positions of Whole-time Director and Chief Financial Officer (CFO) of Bright Solar Limited ("the Company"), with effect from the close of business hours on 13th August, 2026, due to personal reasons and other professional commitments.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars are enclosed herewith as Annexure I.

A copy of the resignation letter received from Mr. Tejas Ashokkumar Shah is also enclosed herewith.

The Company places on record its appreciation for the contribution made by Mr. Tejas Ashokkumar Shah during his tenure with the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Bright Solar Limited

PIYUSH KUMAR THUMAR
Director
DIN: 02785269

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ANNEXURE I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with applicable SEBI Circulars

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Tejas Ashokkumar Shah (DIN: 11332119) has tendered his resignation from the positions of Whole-time Director and Chief Financial Officer (CFO) of the Company due to personal reasons and other professional commitments.
2.	Date of cessation	Close of business hours on 13th August, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
5.	Confirmation regarding material reasons for resignation	Mr. Tejas Ashokkumar Shah has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Date: 13-08-2026

To,
The Board of Directors
Bright Solar Limited

Subject: Resignation from the office of Whole-time Director and Chief Financial Officer

Dear Sir/Madam,

I, Mr. Tejas Ashokkumar Shah (DIN: 11332119), hereby tender my resignation from the office of Whole-time Director and Chief Financial Officer (CFO) of Bright Solar Limited due to personal reasons and other professional commitments.

I request the Board to kindly accept my resignation and relieve me from the aforesaid positions with effect from with immediate effect from today close of business hours.

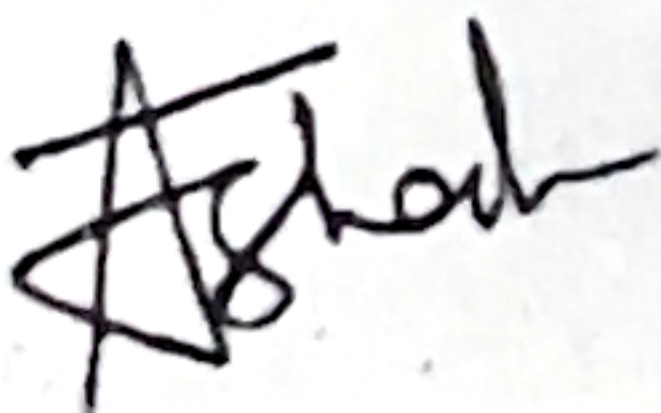
I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all employees of the Company for the support and cooperation extended to me during my tenure. I wish the Company continued success and prosperity in all its future endeavours.

Kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory filings and formalities.

Thanking you.

Yours faithfully,



Tejas Ashokkumar Shah
DIN: 11332119