

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



To,  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051, Maharashtra.

**Date: - 15<sup>th</sup> February, 2024**

**Company Symbol: BRIGHT (NSE Emerge), ISIN: INE684Z01010**

**Subject: Outcome of Board meeting held on today i.e. 15<sup>th</sup> February, 2024**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at the meeting held on February 15, 2024, at the Registered Office of the Company considered and approved following business:

Considered and Accepted the resignation of Mr. Ritendrasinh Kishorsinh Rathod (ACS 34297) from the office of Company Secretary & Compliance Officer of the Company effective from closing hours of February 15, 2024.

The meeting was commenced on Thursday, February 15, 2024 at 9:00 PM and was concluded at 9:30 PM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For, **Bright Solar Limited,**

**Jagrutiben Joshi**  
**Director**  
**(DIN: 07737814)**  
**Place: Ahmedabad**

