

Date: 22nd July 2026

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

Ref: Symbol - BRIGHT

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Company Secretary & Compliance Officer

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anand Lohia has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 13th July 2026;

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and 13th July, 2023 dated is enclosed as **Annexure - I**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Anand Lohia enclosed as **Annexure II**. Mr. Anand Lohia will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 13th July 2026.

Thanking You,

Yours faithfully,

For Bright Solar Limited

Piyushkumar Babubhai Thumar
Director
(DIN: 02785269)

Encl: as above

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment , resignation, removal, death or otherwise Re-designation	Resignation of Mr. Anand Lohia as Company Secretary and Compliance Officer and designated as Key Managerial Personnel of the Company due to reasons mentioned in attached resignation letter
2.	Effective Date of Appointment	With effect from 13 th July 2026
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: - 13/07/2026

To,

Bright Solar Limited

**S.F. 203, Shangrila Arcade, Opp. Shyamal 3A Row Houses, Shyamal Cross Road,
Satellite, Jodhpur Char Rasta, Ahmedabad,
Gujarat, India, 380015**

Dear Sir,

With due respect, I hereby submit my resignation from the position of Company Secretary at Bright Solar Limited. My last working day will be 13-07-2026.

I would like to express my sincere gratitude for the opportunities, support, and professional growth that I have experienced during my tenure with the organization. My association with the Company has been both valuable and rewarding, and I deeply appreciate the guidance, encouragement, and cooperation extended by the management and my colleagues.

I kindly request you to accept my resignation and relieve me of my duties upon completion of the necessary handover and clearance formalities.

I take this opportunity to wish Bright Solar Limited continued success and growth in the years ahead.

Thank you for your support, guidance, and understanding.

Yours faithfully,

Anand Lohia

Anand Lohia
Company Secretary

*Resignation
Approved*

