

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Date: 4<sup>th</sup> April 2025**

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

**Sub: Appointment of Statutory Auditors of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Symbol - BRIGHT**

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> March 2025 appointed M/s. S. V. Agrawal & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 100164W), as the Statutory Auditors of the Company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of previous Auditors viz. M/s. Nirav S. Shah & Co., Chartered Accountants, FRN: 130244W, and they shall hold office until the forthcoming general meeting to be held within a period of three (3) months from recommendation of Board of Directors.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

**For Bright Solar Limited**

**Piyushkumar Babubhai Thumar**  
**Chairman & Managing 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.**

### APPOINTMENT OF STATUTORY AUDITORS

Sr. No.	Details of events that need to be provided	Details of Change
1.	Name of Company	Bright Solar Limited
2.	Name of Auditors	M/s. S. V. Agrawal & Co., Chartered Accountants, (Firm Registration No. 100164W)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise Re-designation	Appointment to fill the casual vacancy caused by resignation of M/s. Nirav S. Shah & Co., Chartered Accountants, FRN: 130244W
4.	Effective Date of Resignation	Appointed with effect from 6 <sup>th</sup> March 2025 by the Board of Directors of the Company subject to the approval of members at the forthcoming General Meeting to be held within a period of three (3) months from recommendation made by the Board
5.	Brief profile (in case of appointment)	S.V. Agrawal & Co., established in 1978, is a prominent Chartered Accountants firm based in Ahmedabad, Gujarat, India. The firm offers a comprehensive range of services, including Audit & Attestation, Taxation, Income Tax Scrutiny, Income Tax Appeals, Company Law, GST, Accounting, and Consultancy. Their team comprises dynamic and dedicated professionals, including four other Chartered Accountants, committed to delivering personalized and ethical financial solutions.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable