

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 12.10.2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010

Sub.: Outcome of board meeting held on today i.e. on October 12, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BRIGHT SOLAR LIMITED (SYMBOL: BRIGHT, ISIN:- INE684Z01010)

With reference to the above subject, this is to inform you that the board of directors of the company in their meeting held today i.e. on Monday, October 12, 2020 which was commenced at 03:15 P.M. and closed at 04:20 P.M. at its Registered Office situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad-380059, Gujarat have approved Appointment of Mr. Ajay Raj Singh (DIN:- 07160204) as an Additional Executive Director of the Company with effect from October 12, 2020.

Pursuant to Directions dated June 14, 2018 issued by the Securities and Exchange Board of India (SEBI), we hereby inform that Mr. Ajay Raj Singh (DIN:- 07160204) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-A.

Please take the same in your records and oblige us.

Thanking You,

For, BRIGHT SOLAR LIMITED

Piyushkumar Babubhai Thumar
Chairman and Managing Director
DIN: 02785269

Encl:- A/a

Annexure-A**Appointment of Mr. Ajay Raj Singh, Additional Executive Director of Bright Solar Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment and Term of Appointment	October 12, 2020
3.	Brief Profile (in case of appointment)	Completed School from La Martiniere For Boys ,Kolkata and Graduation From Bhawanipur College (B.Com in Accountancy Honours). Work Experience : 4 years Experience in Bio mass renewable energy Sector which includes setting up Mini Cold storages running only on bio mass. (Currently Supplied to various government departments of Assam State). Working as a director From last 5 years in Greenech Agro Industries Private Limited which deals which Agro related products ,specially Tea processing
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Raj Singh is not related to any of the Existing Directors of the Company