

**Date: 5<sup>th</sup> September 2025**

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**

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today viz. 5<sup>th</sup> September 2025, inter alia, has approved the following businesses:

1. Appointment of Mr. Anand Lohia as Company Secretary and Compliance Officer designated as Key Managerial Personnel [KMP] of the Company based on recommendation of Nomination & Remuneration Committee w.e.f. 5<sup>th</sup> September 2025;

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**.

2. Appointment of Mr. Tejas Shah as Chief Financial Officer of the Company and Key Managerial Personnel of the Company, pursuant to the provision of Section 203 of Companies Act, 2013 based on recommendation of Audit Committee and Nomination & Remuneration Committee w.e.f. 5<sup>th</sup> September 2025;

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 II**.

3. Appointment of Statutory Auditors:

M/s. S. V. Agrawal & Co., Chartered Accountants (Firm Reg. No. 100164W) were appointed as Statutory Auditor of the Company to fill casual vacancy caused by the previous auditor and the said auditor held office till the conclusion of the ensuing Annual General Meeting of the Company.

Accordingly, the Board of Directors of the Company, based on the recommendation of the Audit Committee, had at its meeting held today, recommended the appointment M/s. S. V. Agrawal & Co., Chartered Accountants (Firm Reg. No. 100164W) as the Statutory Auditor of the Company for a tenure of five (5) consecutive years from the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in the year 2025 till the conclusion of the 20<sup>th</sup> Annual General Meeting to be held in the year 2030, subject to the approval of the shareholders of the Company.

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 III**.

4. Appointment of Internal Auditors for the Financial Year 2025-2026:

Pursuant to the provisions of Section 138 of the Companies Act, 2013 and the Rules made thereunder and based on the recommendation of the Audit Committee, the Board of Directors of the Company had at its meeting held today approved the appointment of Mr. Nisarg B Shah as the Internal Auditor of the Company for the financial year 2025-2026.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure IV**.

5. Convening of the 15<sup>th</sup> Annual General Meeting of the Members of the Company on Tuesday, 30<sup>th</sup> September 2025 at 12.30 p.m. through Videoconferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
6. The Company has approved draft Notice and Annual Report of the Annual General Meeting for the FY 2024-25. The Copy of Notice and Annual Report will be shared separately by way of separate announcement.

The meeting commenced at 4.30 P.M. and concluded at 6.15 P.M.

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.**

| Sr. No. | Details of events that need to be provided                                                             | Details of Change                                                                                                                                                                                                                           |
|---------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> Re-designation | Appointment of Mr. Anand Lohia as Company Secretary and Compliance Officer and designated as Key Managerial Personnel of the Company due to personal reason                                                                                 |
| 2.      | Effective Date of Appointment                                                                          | With effect from 5 <sup>th</sup> September 2025                                                                                                                                                                                             |
| 3.      | Brief profile (in case of appointment)                                                                 | Mr. Anand Lohia is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor of Commerce degree. He has professional experience in corporate, secretarial and compliance functions, with more than 8 years. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                   | Not Applicable                                                                                                                                                                                                                              |

## Annexure II

**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, <del>resignation,</del> <del>removal, death or</del> <del>otherwise</del> <del>Re-designation</del> | Appointment of Mr. Tejas Shah as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.                                             |
| 2.      | Effective Date of Appointment                                                                                                           | With effect from 5 <sup>th</sup> September 2025                                                                                                         |
| 3.      | Brief profile (in case of appointment)                                                                                                  | Mr. Tejas Shah is a holding master's degree in commerce (M.Com) and having around 9 years of experience in Finance, Accounting, Taxation, and Auditing. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                                                    | Not Applicable                                                                                                                                          |

**Annexure III**

**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 | Appointed for a period of five (5) consecutive years from the conclusion of the 15 <sup>th</sup> Annual General Meeting to be held in 2025 till the conclusion of 20 <sup>th</sup> Annual General Meeting to be held in the year 2030, subject to the approval of members at the ensuing Annual General Meeting.                                                                                                                                                                       |
| 4.      | Effective Date of appointment                                                               | Appointment recommended by the Board of Directors of the Company at its meeting held on 5 <sup>th</sup> September 2025 subject to the approval of members at the forthcoming General Meeting.                                                                                                                                                                                                                                                                                          |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

**Annexure IV**

**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, <del>resignation, removal, death or otherwise</del> Re-designation | Appointment of Mr. Nisarg B Shah as Internal Auditor of the Company                                                                                                                                                                                       |
| 2.      | Effective Date of Appointment                                                                          | With effect from 5 <sup>th</sup> September 2025                                                                                                                                                                                                           |
| 3.      | Brief profile (in case of appointment)                                                                 | Mr. Shah holds a Bachelor's degree in Commerce (B.Com) and Bachelor's degree in Law (LL.B.) and also pursuing Chartered Accountancy. He has nearly seven years of experience in the fields of finance, accounting, taxation, auditing, and legal matters. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                   | Not Applicable                                                                                                                                                                                                                                            |