

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 18th September 2024

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

Sub: Re-designation of Mrs. Jagrutiben R Joshi [DIN: 07737814] from Non-executive Director to an Independent Director 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 wish to inform you that the Board of Directors of the Company at its meeting held on 18th September 2024, re-designated Mrs. Jagrutiben R Joshi [DIN: 07737814], non-executive director of the Company as an Independent Director of the Company to hold the office for a period of five (5) years with effect from 18th September, 2024 till 17th September, 2029, subject to approval of the Shareholders of the Company.

We hereby confirm that she satisfies the criteria of Independence prescribed under the Companies Act, 2013 and that is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 Independent Directors:

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	Mrs. Jagrutiben R Joshi [DIN: 07737814] is proposed to be re-designated as an Independent Director of the Company.
2.	Date of Re-designation	With effect from 18th September 2024 Appointed for a term of five (5) years from 18th September 2024 till 17th September 2029, subject to the approval of members of the Company at the ensuing Annual General Meeting. Mrs. Joshi is not liable to retire by rotation
3.	Brief profile (in case of appointment)	Mrs. Jagrutiben Rameshbhai Joshi holds a Bachelor Degree in Arts and serves as Non-Executive Director in the company. She is been part of numerous Social Activities working towards the elevation of Working Women in society and Child Rights for education, nutrition, and opportunities. She is an active member of SEWA (Self Employed Women Association), a trade union for self-employed women, where she works for the rights of low-income, independently-employed female workers. Over the years, she has continually worked on developing global corporate governance reform tools to help implement best practices. At Bright Solar, she looks after the Anti Harassment and CSR Committee.

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Sr. No.	Details of events that need to be provided	Details of Change
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jagrutiben Joshi is not related inter-se to any Director of the Company