

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: November 04, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on November 04, 2023, 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 captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Saturday, November 04, 2023 at the registered office of the Company situated at C-602, Titanium Square, Near Thaltej Circle, Thaltej, Ahmedabad - 380059 Ahmedabad - 380059, Gujarat which was commenced at 10:30 A.M. and concluded at 11:00 A.M., have considered and approved the following:

1. Appointed Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed M/s. VCAN & CO., Chartered Accountant (FRN: 125172W), Ahmedabad, as Internal Auditor for Internal Audit of the Company for the F.Y. 2023-24.
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are Provided herewith.

Brief Profile of Mittal V. Kothari & Associates, Practicing Company Secretary and M/s. VCAN & CO, Chartered Accountant are also enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, Bright Solar Limited

Ritendrasinh Rathod
Company Secretary & Compliance officer

Place: Ahmedabad

Encl: As above

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Secretarial Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date and terms of Appointment	Date: November 04, 2023 Appointment of Mittal V. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Bright Solar Limited

Ritendrasinh Rathod
Company Secretary & Compliance officer

Place: Ahmedabad

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CIR/CFD/CMD/4/2015**

Internal Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Companies Act, 2013
2	Date and terms of Appointment	Date: November 04, 2023 Appointment of M/s. VCAN & CO., Chartered Accountant as an Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Bright Solar Limited

Ritendrasinh Rathod
Company Secretary & Compliance officer

Place: Ahmedabad

MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

Peer Review No.: 4577/2023

Contact at:

Phone No.: 9106083170, **Email:** mittal.kothari25@gmail.com

WORK EXPERIENCE:

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

TRAINING GAINED:

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

QUALIFICATION:

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big
Work hard
Make it happen...!**

Sr. No.	Details	Information
1	Name of Firm	V C A N & CO.
2	Nature of Firm	Partnership Firm
3	Name of Partner	CA Abhishek Nirmal Jain
4	Address:	204, Wall Street-1, Near Gujarat College, Ellis bridge, Ahmedabad - 380006, Gujarat
5	Contact No.	91-79 26401351, 079 40071446
6	No. of Year of Experience	18 Years of Experience
7	Brief Profile	V C A N & Co. Formerly Known as Hitesh Agrawal & Co., Chartered Accountants, is one of the India's leading professional services firm, provides audit, tax, enterprise risk services, financial advisory and consulting to a wide range of local The firm was established in April 2004 and it has become one of the leading professional services firm in India. The firm is providing services to over 500 clients including both multinational and domestic companies. The firm has significant presence across manufacturing, services, commercial, financial and public sector entities in the country. The firm has ten Partners and is equipped with experienced professional team of Chartered Accountants, Company Secretaries, Cost & Works Accountants, MBAs, IT experts and other supporting staff of more than 200. The firm is headquartered at Ahmedabad and having its offices at Vadodara, New Delhi, Gurugram and Bhilwara.