

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: March 24, 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 March 24, 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 Friday, March 24, 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 03:00 P.M. and concluded at 03:30 P.M., have considered and approved the following:

1. Appointed Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2022-23.
2. Appointed M/s J. B. Rizwani & Associates., Chartered Accountant (FRN: 156507W), Ahmedabad, as Internal Auditor for Internal Audit of the Company for the F.Y. 2022-23.
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 Payal Dhamecha & Associates, Practicing Company Secretary and M/s. J.B. Rizwani & Associates, 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

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Details as required under regulation 30 of listing regulations read with SEBI circular
CIR/CFD/CMD/4/2015**

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: March 24, 2023 Appointment of Payal Dhamecha & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2022-23
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

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Details as required under regulation 30 of listing regulations read with SEBI circular
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: March 24, 2023 Appointment of M/s. J B Rizwani & Associates, Chartered Accountant as an Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2022-23
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

PAYAL DHAMECHA

(CS, LLB, B.COM)

Contact at:

82383 28985

Payald1314@gmail.com

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates, since 4.5 years and leading a team of 4 associates. Having expertise on Company laws & LLP Laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representatives of Company in NCLT for company revival. Also, I am a Trade Mark Attorney in Trademark Department.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

As a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

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

Firm Name	:	J B Rizwani & Associates
Proprietor	:	CA Jyoti Rizwani
COP Date	:	29 th September, 2021
Firm Reg.No.	:	156507W
Membership No.	:	607644
Address	:	A/1, Jivandeep Tenament, Narnarayan Soc Daxini Soc, Maninagar, Ahmedabad – 380014
Email-ID	:	jyotiriz.associates@gmail.com