

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: - February 01, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Subject: Resignation of Secretarial Auditor of the Company-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bright Solar Limited (Security Id.: BRIGHT, ISIN: INE684Z01010)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s. Mittal V kothari, Practicing Company Secretaries, has tendered resignation as Secretarial Auditor of the Company due to pre occupation.

Attaching herewith resignation letter.

Kindly take the same on your records.

Thanking you.

For, Bright Solar Limited

Piyushkumar Thumar
Managing Director
Place: Ahmedabad
Date: February 01, 2024

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Date: 25th January, 2024

To,
Board of Directors
BRIGHT SOLAR LIMITED
C-602, Titanium Square, Near Thaltej Circle,
Thaltej, Ahmedabad - 380059, Ahmedabad,
Gujarat, India, 380059

Dear Sir/Ma'am,

Sub: Resignation from the Position of Secretarial Auditor of the Company

With reference to the captioned subject, I Mittal V. Kothari, sole proprietor M/s. Mittal V Kothari & Associates hereby tender resignation as the Secretarial Auditor of the Company with immediate effect due to preoccupation.

We hereby convey our no objection for the appointment of any other Secretarial auditor of the Company as a replacement to us.

Thank you for the support during our tenure. We wish the Company all the best in its future endeavours.

Kindly acknowledge the receipt of the letter.

Yours faithfully,

For, M/s. Mittal V. Kothari & Associates
Company Secretaries
Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: A46731 COP: - 17202

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: mittal.kothari25@gmail.com, Mo. No.: 9106083170.