

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: - 19th July 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SYMBOL: BRIGHT

Sub: Intimation of Resignation of Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Viren Makwana (DIN: 09007676) vide letter dated June 19, 2024, has tendered his resignation as an Independent Director of the Company with effect from close of business hours on June 19, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Viren Makwana (DIN: 09007676) during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

The letter of resignation received from Mr. Viren Makwana (DIN: 09007676) is enclosed herewith.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, BRIGHT SOLAR LIMITED

PIYUSHKUMAR THUMAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02785269)

Encl.: As Above

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Viren Makwana (DIN: 09007676) as an Independent Director of the Company with effect from close of business hours on June 19, 2024.
2.	Date of appointment/cessation & term of appointment	June 19, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the Resignation letter.

For, BRIGHT SOLAR LIMITED

PIYUSHKUMAR THUMAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02785269)

Viren Rajeshkumar Makwana

A-8, Nilkamal Society, Kalikund, Dholka, Ahmedabad – 387810

June 19, 2024

To,
The Board of Directors,
BRIGHT SOLAR LIMITED,
C-602, Titanium Square,
Thaltej Circle, S.G Highway,
Ahmedabad – 380059

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the post of Independent Director of the company **BRIGHT SOLAR LIMITED** with effect from today due to my pre-occupancy of other work. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from today and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

I take this opportunity to thank Board Members and Company for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for Company's future.

I further confirm that there is no material reason for my resignation other than the one mentioned above.

Request you to kindly take the above on record. You may contact the undersigned in case you need any further information in this regard.

Please take the same in your records and oblige us.

Thanking you,

Yours Faithfully,



VIREN MAKWANA
Independent Director
DIN: 09007676