

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



OUTCOME OF 05th BOARD MEETING

Date: 19.12.2019

To,

The Manager,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051,

Maharashtra, India.

Symbol: BRIGHT

ISIN: INE684Z01010

Sub.: - Outcome of 5th Board meeting held on 19th December, 2019.

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that meeting of the Board of Directors of the company and accorded their consent for appointment of Mr. Keyur Jayprakash Muchhala as Chief Financial officer of the company w.e.f 19th December, 2019.

The Board of Directors meeting commenced today on Thursday, 19th December, 2019 at 03.30 p.m. and concluded at 04:50 p.m.

For, **Bright Solar Limited**

CS Sahul Jotaniya

Company Secretary & Compliance officer

ACS no. A43006

Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with SEBI circular CIR/CFD/CMD4/2015 dated 9th September, 2015.

Sr. no	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment
2.	Name of the Person	Mr. Keyur Jayprakash Muchhala
3.	Designation of Appointee	Chief Financial Officer
2.	Date of Appointment	19 th December, 2019
3.	Brief Profile	Mr. Keyur Muchhala is MBA in finance passed in the year 2012. He has almost 7 years of experience in Banking segment.