

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 18th March, 2021

To,

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

Sub:- Intimation under regulation 30 of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015.

Ref: Bright Solar Limited (Security ID: BRIGHT)

Dear Sir/Mam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chalapathi Satya Venkata Mogalapalli, Non-Executive Independent Director (DIN: 07032007) of the Company has resigned from the position w.e.f. March 18, 2021 as he wished to reduce his commitments due to pre-occupancy. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed are the detailed reasons for the resignation of Mr. Chalapathi Satya Venkata Mogalapalli and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Thanking you,

For, **BRIGHT SOLAR LIMITED**

CS Sahul Jotaniya
Company Secretary and Compliance officer

Date: 18/03/2021

To,

The Board of Directors,
BRIGHT SOLAR LIMITED,
C-103, Titanium Square,
Thaltej Cross, S.G Highway,
Ahmedabad.

Dear Sir,

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

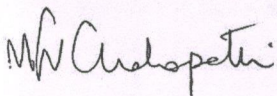
I hereby tender my resignation from the post of Independent director of the company due to my Pre-occupancy. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of 18th March, 2021 and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

Further, I would also like to inform that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Kindly Acknowledge the receipt.

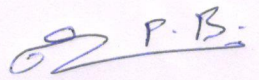
Thanking you,

Yours Faithfully,



CHALAPATHI SATYA VENKATA MOGALAPALLI
Independent Director
DIN: 07032007

Accepted By



Piyushkumar Thumar
Managing Director
DIN: 02785269