

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: February 23, 2021

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

Subject: Outcome of Board meeting held today i.e. on February 22, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on February 23, 2021 at the Registered office of the Company situated at C-103, Titanium Square, Thaltej Cross, S.G Highway, Ahmedabad, Gujarat, which was commenced at 02.30 P.M and concluded at 03:30 P.M has:-

1. Appointed M/s. Payal Dhamecha & Associates, Ahmedabad, Practising Company Secretary as Secretarial Auditor for conducting Secretarial Audit of the Company for Financial Year 2020-21.

Brief Profile of M/s. Payal Dhamecha & Associates, Practising Company Secretary is enclosed herewith.

Kindly take the same on your record and oblige us.

For, **Bright Solar Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS no. A43006

Annexure -A**Brief Profile of M/s. Payal Dhamecha & Associates, Ahmedabad, Practising Company Secretary**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Name of Firm	M/s. Payal Dhamecha & Associates
3	Nature of Firm	Proprietorship firm
4	Name of Proprietor / Partner	Ms. Payal Dhamecha
5	Address of Firm	S/1, 2 nd Floor, Olway House, Nr. Navneet House, Gurukul, Ahmedabad- 380052
6	Contact No.	+91 8238328985 E-mail: cspayald1314@gmail.com
7	No. of year of Experience	1 year
8	Date of Appointment and Term of Appointment	22/02/2021
9	Brief Profile (in case of appointment)	Mrs. Payal Dhamecha (CS, LLB, B.Com) proprietor at consultancy firm M/s. Payal Dhamecha & Associates since 1 year an Practising company secretary since last 3 years, leading team of 4 associates. Having Expertise on company laws and also handling the assignments of listed companies as well as intellectual property laws She has worked as representing in NCLT for company revival as well as a Trade Mark Attorney. She is also associated with the leading Merchant Banking company Beeling Broking Limited as a legal handler of assignments related to Valuation and SME IPO and Networking with professionals since 2 years.