Brilliant Portfolios Limited
Address: B - 09,412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Tel.: 011-45058963 Email -brilliantportfolios@gmail.com Website: www.brilhantporttolios.com
CIN - L74899DL 1994PLC057507

BPL\SE\2017 -2018\34 Date: 10th February, 2018

To

The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai - 400041

Sub: Appointment of Mrs. Shruti Das as Director

Ref: Brilliant Portfolios Limited - 539434

Respected Sir/ Madam,

Pursuant to the Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting' held on Saturday, 10th February, 2018, has approved the appointment of Mrs. Shruti Das as an Additional Director in the category of tndspendent Director of the Company.

Her appointment will be effective from 10th February, 2018, subject to the approval of shareholders at the ensuing General Meeting of the Company. She is not related to any of the Directors and Key Managerial Person of the Company.

A brief profile of Mrs. Shruti Das is enclosed herewith as Annexure -I.

Encl: As above

Annexure -I

Brilliant Portfolios Limited
Address: 8 - 09,412, ITl Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088 Tel.: 011-45058963Email-brilliantportfolios@gmail.com Website: www.brilliantportfolios.com.
CIN- l74899Dl1994PlC057507

Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Director

Disclosure Requirement
a) Reasonforchange

b) Date of appointment & term
of appointment

c) Brief Profile

Details
Appointment of Mrs. Shruti Das as Additional Director in the category of Independent Director of the Company.

Mrs. Shruti Das has been appointed as the Additional Director of the Company at the Board of

Directors meeting held on Saturday, ro" February, 2018. Her appointment will be effective
from 10th February, 2018.

- - - - - - - - 1---------
Mrs. Shruti Das is a Bachelor of Commerce from Delhi University and has experience in the field of
Insurance and Finance.

d) Disclosures of relationships Mrs. Shruti Das is not related to any director. between Director