

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a small star above the letter 'i'.

Date: 25th August, 2025

BSE LIMITED

Corporate Relations Department
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code 526731

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Purnima Shetty as Secretarial Auditor

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of our Company at their 78th Annual General Meeting held on 25th August, 2025 have approved the ordinary resolution for the appointment of Ms. Purnima Shetty, Practicing Company Secretary as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.

The required details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above are given in the annexure.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary and Compliance Officer

Encl: As above

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

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Annexure

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Purnima Shetty, Company Secretary in Practice (FCS No.: 9089, COP No.: 14933, Peer Review Certificate No. 1887/2022 as Secretarial Auditor:

Sr. No	Particulars	Details
1	Reason for Change	Appointment of Ms. Purnima Shetty, Company Secretary in Practice as Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	The Shareholders at their meeting held on 25 th August, 2025 approved the appointment of Ms. Purnima Shetty as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3	Brief Profile (in case of appointment)	Ms. Purnima Shetty is a Practicing Company Secretary since 2015. Prior to commencing practice, she has a corporate experience spanning over two decades with a decade long experience in the Accounts & Finance field and an almost equal experience the Corporate Secretarial & Legal field in listed and unlisted in Public Companies. She has immense knowledge and wide experience of dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations and IBC.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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