

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 - Re-appointment of Mr. Anil Kumar Bhandari as an Independent Director

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) 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 special resolution for the reappointment of Mr. Anil Kumar Bhandari (DIN:00031194) as an Independent Director of the Company for a second term of five years with effect from 9th September, 2025.

We wish to confirm that Mr. Anil Kumar Bhandari has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Necessary details as required 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

Re-appointment of Mr. Anil Kumar Bhandari (DIN:00031194) as Non-Executive Independent Director:-

Sr. No	Particulars	Details
1	Reason for Change	Re-appointment of Mr. Anil Kumar Bhandari as Independent Director of the Company.
2	Date of appointment and term of appointment	5 years commencing from 9 th September, 2025 to 8 th September, 2030.
3	Brief Profile	Mr. Anil Kumar Bhandari graduated in Economics from Madras University and completed his Masters in Economics at North Eastern University Boston, USA. He is a second-generation coffee grower in Coorg, Karnataka for more than 50 years. Mr. Bhandari was nominated to the Coffee Board of India by the Ministry of Commerce and has served as its Vice Chairman. He has vast experience in Business Management, Operations and Strategic Planning.
4	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Anil Bhandari and any other Director.
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19	He is not debarred from holding office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

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