

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324
Email: ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

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26th November, 2020

BSE Limited

Corporate Relationship Dept.
P. J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub.: Intimation for shifting registered office of the Company

Ref.: Scrip Code- 526731

We hereby wish to inform you that the Board of Directors vide the Circular Board Resolution dated 26th November, 2020 have approved to shift the registered office of the Company from 610/611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai- 400011 to 91, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai- 400021 with effect from 1st December, 2020.

We enclose herewith certified true copy of the Board Resolution for your ready reference.

Please take the same on record.

Thanking you,

Yours faithfully,

For Bright Brothers Limited

Sonali Pednekar
Sonali Pednekar



Compliance Officer & Company Secretary

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BRIGHT BROTHERS LIMITED ON 26th NOVEMBER, 2020:

To approve shifting of registered office of the company:

The Board of Directors has approved the following circular resolution to change the registered office of the company.

"RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in form), the consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the Company from 610/611, Nirman Kendra, Famous Studio Lane, Dr. E' Moses Road, Mahalaxmi, Mumbai- 400011 to 91, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai- 400021.

RESOLVED FURTHER THAT Mr. Chirag Shah, Chief Financial Officer of the Company be and is hereby authorized to sign and execute the Leave and License Agreement to be entered into with M/s. Sirium Foods Private Limited to occupy the premises located at 91, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai- 400021 for a period of five years beginning from 1st December, 2020 as per the terms and conditions expressly provided in the draft agreement placed before the Board.

RESOLVED FURTHER THAT Mr. Suresh Bhojwani, Chairman and Managing Director and/ or Mrs. Sonali Pednekar, Company Secretary and Compliance Officer be and are hereby severally authorized to sign the forms to be filed with the Registrar of Companies, Mumbai and to do all such acts, things and deeds required to give effect to this resolution."

For Bright Brothers Limited


Sonali Pednekar



Company Secretary and Compliance Officer

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