

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051, Maharashtra.

Date: - 15th February, 2024

Company Symbol: BRIGHT (NSE Emerge), ISIN: INE684Z01010

Subject: Outcome of Board meeting held on today i.e. 15th February, 2024

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at the meeting held on February 15, 2024, at the Registered Office of the Company considered and approved following business:

Considered and Accepted the resignation of Mr. Ritendrasinh Kishorsinh Rathod (ACS 34297) from the office of Company Secretary & Compliance Officer of the Company effective from closing hours of February 15, 2024.

The meeting was commenced on Thursday, February 15, 2024 at 9:00 PM and was concluded at 9:30 PM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, **Bright Solar Limited**,

Jagrutiben Joshi
Director
(DIN: 07737814)
Place: Ahmedabad