

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: - December 23, 2020

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on April 22, 2021, in terms of second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bright Solar Limited (Security Id.: BRIGHT, ISIN: INE684Z01010)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 22, 2021, at the registered office of the Company which was commenced at 03:30 PM and concluded at 03:55 P.M, have;

1. Appointed Mr. Mukesh Tolia as a Chief Financial Officer (CFO) of the Company w.e.f. 22nd April, 2021. [Brief information as per LODR Regulations about him is attached as an **Annexure-A** herewith].

You are requested to take the same on record.

Kindly take the above on record.

For, **Bright Solar Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS no. A43006

Annexure -A

Brief Profile of Mr. Mukesh Tolia (Chief Financial Officer).

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of Appointment and Term of Appointment | Date of Appointment is 22 nd April, 2021 |
| 3. | Brief Profile (in case of appointment) | Mr. Mukesh Tolia have more than 37 year of experience in Accounting and other fields. He has a degree of graduation in commerce with majors in accountancy awarded by University of Mumbai. He has a versatile experience in Accountancy, Sales Client Handling and Logistics Division of FMCG Companies. |