

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 30th April, 2024

To,

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- Mumbai – 400051

Sub:- Intimation under regulation 30 of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015.

Ref: Bright Solar Limited (Security ID: BRIGHT)

Dear Sir/Mam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shivangi Gajjar (DIN: 07243790), Non-Executive Independent Director of the Company has resigned from the position w.e.f. April 01, 2024. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Independent Director of the Company.

Moreover, we wish to inform you that we have received a resignation letter from our Independent Director Ms. Shivangi Gajjar today itself on our official mail id. Hence, in compliance with regulation 30 of SEBI (LDOR), we are intimating the same within the timeline.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed are the detailed reasons for the resignation of Ms. Shivangi Gajjar and a confirmation from her regarding there being no material reasons other than those mentioned by her for resignation as the Independent Director from the Board of Directors of the Company.

Thanking you,

For, **BRIGHT SOLAR LIMITED**

Jagrutiben Joshi
Non-Executive Director
DIN: 07737814

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for Change	Resignation of Ms. Shivangi Gajjar (DIN: 07243790) as the Independent Director of the Company, with effect from close of business hours on 01 st April, 2024. We wish to clarify that we have received resignation letter from Ms. Shivangi Gajjar, today on 30/04/2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 01/04/2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Ms. Shivangi Gajjar		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Attached as “Annexure A”
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shivangi Gajjar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SHIVANGI GAJJAR

Address: A/1/60, Radhavallabh Park, Near Nigam Society, Ghodasar, Ahmedabad Gujarat 380050

Date: April 01, 2024

To,
The Board of Directors,
Bright Solar Limited

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

Dear Sir,

I hereby tender my resignation from the position of Non- Executive Independent Director of the Company **BRIGHT SOLAR LIMITED** with immediate effect due to non-payment of dues and various non-compliances and irregularities by the Company. I request you to please take the resignation on record from immediate effect.

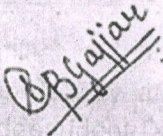
I take this opportunity to thank Board Members and Company for having given me the opportunity and assistance to discharge my duties during my tenure as Non-Executive Independent Director of the Company. I wish all the best for Company's future.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Kindly place this before the Board of Directors and file DIR-12 regarding my resignation before 30th April, 2024.

Thanking you,

Yours faithfully,



SHIVANGI BIPINCHANDRA GAJJAR
Non-Executive Independent Director
(DIN: 07243790)

Place: Ahmedabad

Accept - Date: 30.04.2024

J. R. Joshi

By Jagrutesh Joshi

Annexure A

List of Listed companies in which Ms. Shivangi Gaijar (DIN: 07243790) is a Director and in Board Committee

Name of the Company	Designation	Chairman	Members
Spright Agro Limited (CIN: L01100GJ1994PLC117990)	Independent Director	1. Nomination and Remuneration Committee	1. Audit Committee 2. Stake Holder Committee
Franklin Industries Limited (CIN: L74110GJ1983PLC092054)	Independent Director	-	1. Audit Committee 2. Nomination and Remuneration Committee 3. Shareholder Relationship Committee
City Crops Limited (CIN: U51200GJ2013PLC074296)	Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Shareholder Relationship Committee	-
Rajgor Castor Derivatives Limited (CIN: L74995GJ2018PLC102810)	Independent Director	-	1. Audit Committee 2. Nomination and Remuneration Committee 3. Shareholder Relationship Committee
TTL ENTERPRISES LIMITED (CIN: L17119GJ1988PLC096379)	Independent Director	1. Nomination and Remuneration Committee	1. Audit Committee 2. Shareholder Relationship Committee