

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 10.12.2019

To,

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India

Company Symbol: BRIGHT

ISIN: INE684Z01010

Subject: Intimation of resignation of Mr. Dwarkadas Babubhai Thumar (DIN: 08038990) Whole- Time Director (Executive Director) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that Mr. Dwarkadas Babubhai Thumar (DIN: 08038990) has resigned from the position of Whole- Time Director (Executive Director) of the Company w.e.f 10th Dec, 2019 due to the personal and unavoidable circumstances.

Further, please find below details as required under Regulation 30 of SEBI (LODR) Regulation 2015 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015;

Name of Director	Mr. Dwarkadas Babubhai Thumar (DIN: 08038990)
Designation	Whole-Time Director (Executive Director)
Reason for Resignation	Due to Personal and Unavoidable Circumstances
Date of Cessation	10 th December, 2019

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

For, **Bright Solar Limited**

CS Sahul Jotaniya

Company Secretary & Compliance Officer

(ACS no. A43006)