

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 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056

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11th February, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Subject: Details of Key Managerial Personnel authorized for determining materiality of an event of information.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that the Board of Directors of the Company has approved policy for Determination of Materiality of Events or Information.

Further, pursuant to Regulation 30(5) of the Listing Regulations, the Board has also authorized Key Managerial Personnels of the Company (as defined under Companies Act) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange (s) under the said Regulation.

Any two of the Key Managerial Personnel of the Company jointly authorized to decide the materiality of events or information and disclose the same to the Stock Exchange/s.

Key Managerial Personnel of the Company are as follows:

- Mr. Suresh Bhojwani – Chairman & Managing Director
- Mr. Chirag Shah – Chief Financial Officer
- Ms. Sarita Magar – Company Secretary & Compliance Officer

Contact Details of Key Managerial Personnel are as follows:

Email: invcom@brightbrothers.co.in; Tel: 022-24905324 Fax: 022-24905325

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,
For Bright Brothers Ltd.

Sarita

Authorised Signatory



A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun