

Bright Brothers Limited

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CIN : L25209MH1946PLC005056

Brite

15th February, 2018

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub.: Appointment and Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that the Board of Directors at their meeting held on 14th February, 2018 has accepted the resignation of Ms. Sarita Magar as a Company Secretary and Compliance Officer of the Company. Further, the Board has approved the appointment of Mrs. Sonali Pednekar as a Company Secretary and Compliance Officer.

We request you to refer to our letter dated 11th February, 2016 whereby we had informed you the details of Key Managerial Personnel (KMP) who are authorized to decide the materiality of events or information and disclose the same to the Stock Exchange. Accordingly, Mrs. Sonali Pednekar is also one of the KMP who is authorized to decide the materiality of events or information and disclose the same to the Stock Exchange.

We request you to take the same on record and do the needful.

For **Bright Brothers Ltd.**

S. Pednekar

Authorised Signatory



A Brite Group Company

Factories : Faridabad, Pondicherry, Bhimtal