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



11th June, 2020

BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Dear Sir/ Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With deep regret, we inform you the sad demise of Mr. Byram Jeejeebhoy, Independent Director of our Company on 9th June, 2020 as he had been ailing for past few years.

Mr. Byram Jeejeebhoy was associated as a Director of the Company since April, 2001 and the Company immensely benefitted from his wide experience in business and financial expertise.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bright Brothers Limited

Sd/-Sonali Pednekar Company Secretary & Compliance Officer Mob. No.: 9920476474