

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

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Date:- 31st March, 2022

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

Dear Sir/ Madam,

Sub:- Completion of tenure of Mrs. Hira Bhojwani as Non-Executive Non-Independent Director of our Company

Ref:- Scrip Code- 526731

Mrs. Hira Bhojwani was appointed as Non-Executive Non-Independent Director of our Company for a period of three years ending on 31st March, 2022 by passing a special resolution at the Annual General Meeting. She has been in association with the Company as a Director since 1st April, 1994.

During her tenure she has provided immense contribution towards growth of the Company. Her wide experience and knowledge were invaluable for the Company's business. As her tenure of Directorship is concluding at the close of business hours on 31st March, 2022, she will cease to be a Director of the Company.

The Board of Directors and the Management have placed on record their deep appreciation towards the contribution done by Mrs. Hira Bhojwani during her association with the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Sonali Pednekar

Company Secretary & Compliance Officer

