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

8th April, 2022

BSE Limited Corporate Relations Dept. P. J. Towers, Dalal Street Mumbai- 400001

Ref.: Scrip code: 526731

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Intimation of sudden demise of Mr. Kuchimanchi Purnachandra Rao,
Non-executive Independent Director

We regret to inform you that Mr. Kuchimanchi Purnachandra Rao, Non-executive Independent Director of the Company left for heavenly abode yesterday i.e. on 7th April, 2022.

Mr. K. P. Rao has been the Director of the Company since 7th August, 1990. During his tenure, he is provided invaluable guidance to the growth and business of the Company. Being a Chartered Accountant by profession, his vast experience and expertise in finance has immensely benefitted the Company.

Mr. K. P. Rao's sudden passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,

For Bright Brothers Limited

Sonali Pednekar

Company Secretary & Compliance Officer