

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
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Tel.: 022-25835158 / +91 8828204635

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

CIN : L25209MH1946PLC005056

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11th January, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 526731

Dear Sir/ Madam,

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with deep regret we inform you that Dr. T. S. Sethurathnam (DIN 00042704), Independent Director of the Company, left for heavenly abode yesterday, on account of brief illness.

Dr. T. S. Sethurathnam was associated with the Company since 1991 and he has contributed immensely to the growth and business of the Company during his tenure. His passing away is 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 take the above information on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur