

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

May 3rd, 2024

To,
Compliance Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543543

Sub: Intimation of Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mr. Hasan Abdul Hamid Khan (ACS 56076) has conveyed his decision to resign from the post of Company Secretary & Compliance Officer of the Company, due to his personal reasons, with effect from closing of business hours of 3rd May, 2024.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in ‘Annexure-A’ to this letter. The letter of resignation along with the reason is annexed as “Annexure B”.

You are requested to kindly take the same on records

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited

Sanjay Nathalal Shah
Whole Time Director
Din: 00003142

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Annexure "A"

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of Cessation	With effect from close of business hours on Friday, May 3, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

Annexure "B"

Date: 03.05.2024

To,
The Board of Directors,
B-RIGHT REALESTATE LIMITED
702, 7th Floor, Shah Trade Centre, Rani Sati Marg,
Malad East, Mumbai 400097

Subject: Resignation from the position of Company Secretary & Compliance Officer of B-Right Realestate Limited ("The Company").

Dear Sir/Madam,

I, Hasan Abdul Hamid Khan, hereby tender my resignation as Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on May 3rd 2024 due to personal reasons and other professional Commitments.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and Cooperation extended during my tenure as Company Secretary & Compliance officer of the Company.

Thanking You,
Yours Faithfully,



Hasan Abdul Hamid Khan
ICSI Mem No: ACS 56076

Place: Mumbai