Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2026-2027\27 **Date: 06/11/2026**

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director**
Ref: **Brilliant Portfolios Limited – 539434**

Respected Sir / Madam,

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Rameshwar Dayal Sharma (DIN: 09149683), Independent Director of the Company on November 05, 2026.

Mr. Rameshwar Dayal Sharma's unexpected demise will be an irreparable loss to the Company. All the Directors express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I.**

You are requested to take the same on your record.

Thanking You,
Yours sincerely
For Brilliant Portfolios Limited

ASHISH Digitally signed by ASHISH Date: 2026.11.06 18:39:36 +05'30'

Ashish
(Company Secretary & Compliance Officer)
Membership No.-A46443

Encl: - As Above

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Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under

Annexure-I

Particulars	Details
Name	Mr. Rameshwar Dayal Sharma ceases to hold office of an Independent Director in the Company effective today and also ceases the Chairmanship/Membership: 1. Member of Audit Committee 2. Member of Nomination & Remuneration Committee 3. Chairman of Stakeholders Relationship Committee
Reason for change viz. ~~appointment, resignation, removal,~~ death ~~or otherwise~~	Death
Date of ~~appointment/~~ cessation (as applicable) ~~& term of appointment~~	05th November, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None