

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 / +91 8828204635

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

CIN : L25209MH1946PLC005056

The logo for Brite Group Company, featuring the word "Brite" in a stylized, italicized red font with a small star above the letter 'i'.

Date: 18th September, 2026

BSE LIMITED

Corporate Relations Department

P. J. Towers, Dalal Street,

Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code 526731

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. Karan Bhojwani as an Whole time Director

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the shareholders of our Company at their 79th Annual General Meeting held on 18th September, 2026 have approved the special resolution for the reappointment of Mr. Karan Bhojwani (DIN: 06423542) as Whole time Director of the Company for the term of five years with effect from 1st April, 2027.

We wish to confirm that Mr. Karan Bhojwani has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Necessary details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above are given in the annexure.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary and Compliance Officer

Encl: As above

A Brite Group Company

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

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Annexure

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Karan Bhojwani (DIN: 06423542) as Whole time Director:-

Sr. No	Particulars	Details
1	Reason for Change	Re-appointment of Mr. Karan Bhojwani as Whole time Director of the Company.
2	Date of appointment and term of appointment	5 years commencing from 1 st April, 2027 to 31 st March, 2032.
3	Brief Profile	Studied Business Management at Bryant College, United States of America and International Baccalaureate at United World College, Singapore. He is associated with the Company since 2003. He has immense knowledge of the industry in which the Company operates and its business operations.
4	Disclosure of relationships between directors	Son of Mr. Suresh Bhojwani (Chairman and Managing Director) and Mrs. Devika Bhojwani (Whole-time Director)
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19	He is not debarred from holding office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

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