

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. Kuchimanchi Viswanath as an Independent 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. Kuchimanchi Viswanath (DIN:00547132) as an Independent Director of the Company for the second term of five years with effect from 27th May, 2027.

We wish to confirm that Mr. Kuchimanchi Viswanath 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. Kuchimanchi Viswanath (DIN:00547132) as Non-Executive Independent Director:-

Sr. No	Particulars	Details
1	Reason for Change	Re-appointment of Mr. Kuchimanchi Viswanath as Independent Director of the Company.
2	Date of appointment and term of appointment	5 years commencing from 27 th May, 2027 to 26 th May, 2032.
3	Brief Profile	Graduated as a Bachelor of Commerce from Bangalore University and a Fellow Member of the Institute of Chartered Accountant of India since 1983. He is a Certified Internal Auditor and holds a Certificate in Information Systems Auditing. He studied at the IIM Ahmedabad and holds a Certificate in Corporate Governance from Indian Institute of Corporate Affairs. He has been co-opted as a Member of Internal Audit Standards Board of the Institute of Chartered Accountants of India (ICAI) for the Council Year 2026-27. He has immense knowledge and vast experience in the fields of Audit & Assurance and he also specializes in Corporate Tax Advisory Services.
4	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Kuchimanchi Viswanath and any other 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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