

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Date: 4<sup>th</sup> April 2025**

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex Bandra East,  
Mumbai-400051

**Sub: Resignation of Statutory Auditors of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Symbol - BRIGHT**

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. Nirav S. Shah & Co., Chartered Accountants, Ahmedabad [FRN: 130244W] Statutory Auditors of the Company vide their letter dated 1<sup>st</sup> December 2024, has tendered their resignation as the Statutory Auditor of the Company.

The Copy of resignation letter dated 1<sup>st</sup> December 2024 as received from the Statutory Auditors on 30<sup>th</sup> December 2024 is attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

**For Bright Solar Limited**

**Piyushkumar Babubhai Thumar**  
**Chairman & Managing Director**  
**(DIN: 02785269)**

**Encl: as above**

## Annexure I

**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

### RESIGNATION OF STATUTORY AUDITORS

Sr. No.	Details of events that need to be provided	Details of Change
1.	Name of Company	Bright Solar Limited
2.	Name of Auditors	M/s. Nirav S. Shah & Co., Chartered Accountants, Ahmedabad [FRN: 130244W]
3.	Reason for change viz. appointment, resignation, removal, death or otherwise Re-designation	Resignation
4.	Effective Date of Resignation	30 <sup>th</sup> December 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Nirav S. Shah & Co.**  
**Chartered Accountants**

**Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,  
Nehrunagar-Ambawadi, Ahmedabad - 380 015.**

**M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)**

**Nirav Shah**  
**B.com, LLB, FCA**

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## Resignation Letter

Date : 01/12/2024

To,

The Board of Directors

**BRIGHT SOLAR LIMITED**

C-602, Titanium Square,

Near Thaltej Circle, Thaltej 380059

Ahmedabad, Gujarat, India.

### **Sub: Resignation as auditor of the company**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company and kindly release our old outstanding as soon as possible.

Thanking You,

Yours Faithfully

For M/s.

NIRAV S. SHAH & CO.

Chartered Accountants

FRN: 130244W

Nirav Satyendrakumar Shah  
Digitally signed by Nirav Satyendrakumar Shah  
Date: 2024.12.30 16:08:54 +05'30'

**CA Nirav S Shah(Proprietor)**

(Mem No: 133345)



Nirav S. Shah & Co.  
Chartered Accountants

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti  
Electronics,

Nehrunagar-Ambawadi, Ahmedabad - 380 015.

M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)

Nirav Shah  
B.com, LLB, FCA

### ANNEXURE A

### FORMAT FOR INFORMATION TO BE OBTAINED FROM STATUTORY AUDITORS UPON RESIGNATION

Sr. No.	Particulars	Details
1.	Name of the Listed Entity/ material subsidiary	Bright Solar Limited
2.	Details of Statutory Auditor:	
(a)	Name:	Nirav S. Shah & Co.
(b)	Address:	401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics, Nehrunagar-Ambawadi, Ahmedabad - 380 015
(c)	Phone Number:	98256 09734
(d)	Email:	<a href="mailto:shah.shahassociates@gmail.com">shah.shahassociates@gmail.com</a>
3.	Details of association with Listed Entity/ material subsidiary	
(a)	Date on which the Statutory Auditor was appointed:	We were appointed as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 2021-22 & 2025-26 Annual General Meeting of the Company held on 28 <sup>th</sup> September 2021
(b)	Date on which term of the statutory auditor was scheduled to expire	On the conclusion of 16 <sup>th</sup> Annual General Meeting
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	No
4.	Detailed reasons for resignation	Personal Reason Pre – Occupation in Other assignment.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of	





Nirav S. Shah & Co.  
Chartered Accountants

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti  
Electronics,

Nehrunagar-Ambawadi, Ahmedabad - 380 015.  
M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)

Nirav Shah  
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	communication made to the Audit Committee / Board of Director)	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management	Not Applicable
(b)	Whether the lack of information would have significant impact on the financial statements/ results	Not Applicable
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/ limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	Not Applicable

**DECLARATION:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.





Nirav S. Shah & Co.  
Chartered Accountants

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti  
Electronics,

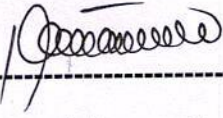
Nehrunagar-Ambawadi, Ahmedabad - 380 015.

M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)

Nirav Shah  
B.com, LLB, FCA

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2. We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of the firm.

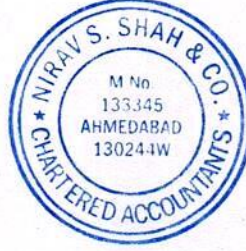
For, Nirav S Shah & Co

  
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[Chartered Accountants]

Date: 04/04/2025

Place: Ahmedabad



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## Resignation Letter

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incometax Nirav shah <incometax@caniravshah.com>  
To: accounts@brightsolar.co.in

Mon, Dec 30, 2024 at 4:10 PM

PFA,

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**Thanks & Regards**

**CA. Nirav Shah**  
**+91 98256 09734, WhatsApp Mobile Number : 8200477950**

**Office address : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,  
Nehrunagar-Ambawadi, Ahmedabad - 380 015.**

**Pls Note our New Email id for further communication :**

**Sir Personal mail id :- [niravshah@caniravshah.com](mailto:niravshah@caniravshah.com)**

**" PRANAM "**



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 **Resignation Letter.pdf**  
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