

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Sep 3, 2019
 2. SEC Identification Number
102165
 3. BIR Tax Identification No.
000-803-498-000
 4. Exact name of issuer as specified in its charter
Bright Kindle Resources & Investments, Inc.
 5. Province, country or other jurisdiction of incorporation
Manila, Philippines
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
16th floor, Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1227
 8. Issuer's telephone number, including area code
(+632)833-0769
 9. Former name or former address, if changed since last report
-
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| COMMON | 1,528,474,000 |
11. Indicate the item numbers reported herein
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Bright Kindle Resources
& Investments, Inc.

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of a Director/Senior Officer and Appointment of her replacement.

Background/Description of the Disclosure

Atty. Diane Madelyn Ching resigned as Director, Corporate Secretary, Compliance Officer and Data Privacy Officer of the Company effective today, 03 September 3, 2019. Further, the Board appointed Atty. Maila Lourdes G. De Castro to replace her. The Chairman of the Board accepted the resignation of Atty. Ching and appointment of Atty. De Castro subject to the ratification by the Board of Directors during the next Board Meeting.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Diane Madelyn Ching	Director, Corporate Secretary, Compliance Officer and Data Privacy Officer	09/03/2019	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Maila Lourdes G. De Castro	Corporate Secretary, Compliance Officer and Data Privacy Officer	09/03/2019	09/03/2019	0	0	NA

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

None.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance officer