



Date: May 04, 2024

To  
**BSE Limited**  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400001.  
BSE Scrip Code: 532368

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
NSE Symbol: BCG

**Sub: Outcome of the Board Meeting**  
**Ref: Reg.30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In just concluded Meeting of the Board of Directors of the Company, the following matters have been considered and approved by the Board:

1. Appointment of Ms. Shambhavi Vedantam Murthy as an Independent Director of the Company for a period of 5 years, subject to the approval of the members in the forthcoming General Meeting of the Company.
2. Appointment of Mr. Ravi Chandran as an Independent Director of the Company for a period of 5 years, subject to the approval of the members in the forthcoming General Meeting of the Company.
3. Take note of the resignation of Mrs. Jayalakshmi Kumari Kanukollu as an Independent director of the Company.
4. Take note of the resignation of Ms. Surabhi Sinha as an Independent Director of the Company.
5. Take note of the resignation of Mr. Radhakishore Pandrangi as an Independent director of the Company.
6. Other Business Matters.

The meeting duly commenced at 14:30 Hrs and concluded at 15:40 Hrs.

This intimation is also uploaded in the Company website: [www.brightcomgroup.com](http://www.brightcomgroup.com). We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For and on behalf of the Board of  
Brightcom Group Limited**

**Kallol Sen**  
Executive Director  
DIN #00671018

