



Date: June 28, 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**

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 Mr. Raghunath Allam as an Additional Director and he shall be designated as a Whole-time (Executive) Director of the Company for a period of 5 Years, subject to the approval of the Members in the forthcoming Annual General Meeting of the Company.
2. Appointment of Mr. Ram Sharma as an Additional Director and he shall be designated as an Independent Director of the Company for a period of 5 Years, subject to the approval of the Members in the forthcoming Annual General Meeting of the Company.
3. Reconstitution of Audit Committee of the Company.
4. Reconstitution of Nomination & Remuneration Committee of the Company.
5. Reconstitution of Stakeholders Relationship Committee of the Company.
6. In the held Board Meeting, all members agreed to collectively ensure expediting resolution of pending compliance issues and publishing of limited unaudited reviewed Financials of Q2 and Q3 of 2023-24.
7. Other Business Matters.

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.

The meeting duly commenced at 18:00 Hrs and concluded at 19:05 Hrs.

Thanking you,

Yours Truly,

**For and on behalf of the Board of**

**Brightcom Group Limited**

**Kallol Sen**  
Executive Director  
DIN #00671018

