



Date: 13th January 2025

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: Addendum to Outcome of the Board Meeting Notification Dated 10th January 2025

Dear Sir/Madam,

This is in reference to our earlier communication dated 10th January 2025 regarding the outcome of the Board Meeting. We wish to inform you that the Consent Letter of Mr. Ali Akber Bakir Bhoy Mamuwala (DIN #07428015) was inadvertently omitted in the original submission.

Accordingly, the Consent Letter is enclosed with this addendum for your reference and records.

We regret the oversight and assure you of our commitment to maintaining accurate and complete disclosures.

Thanking you,
Yours sincerely,
For Brightcom Group Ltd

(RAGHUNATH ALLAMSETTY)
Executive Director
DIN: 00060018

Enclosure: Consent Letter and Declaration of Mr. Ali Akber Bakir Bhoy Mamuwala



Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
M/s. Brightcom Group Limited
Floor #5, Fairfield by Marriott,
Road #02, Nanakramguda,
Gachibowli, Hyderabad - 500 032,
Telangana State, India.

Subject: Consent to act as a director of the Company.

I, _____ S/o _____, _____
hereby give my consent to act as director of Brightcom Group Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN):	07428015
Name (in full):	ALI AKBER B MAMUWALA
Father's Name (in full):	BAKIR BHAI
Address:	2-4-554, NALLAGUTTA, RAMGOPALPET SECUNDERABAD
E-mail id:	amamuwala@gmail.com
Mobile no.	9885191252
Income-tax PAN	AAMPA4442Q
Occupation:	BUSINESS
Date of birth:	11-07-1966
Nationality:	INDIAN

- No. of companies in which I am already a director and such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

Sr.No	Names of the Companies /bodies corporate/ firms/ Association of individuals
1	NA
2	NA

- Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

Declaration

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date:10-01-2025

Place: Hyderabad

Signature



Attachments:

- Proof of identity; (Pan) Self Attested
- Proof of Residence; (Aadhar Card)

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company	L64203TG1999PLC030996
Nominal Capital	Rs. 4,500,000,000/-
Paid-up Capital	Rs. 4,037,043,746/-

To

**The Board of Directors
M/s. Brightcom Group Limited**

Floor #5, Fairfield by Marriott,
Road #02, Nanakramguda,
Gachibowli, Hyderabad - 500 032,
Telangana State, India.

Dear Sir

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI R/o, 2-4-554, NALLAGUTTA, RAMGOPALPET SECUNDERABAD , Director in the Company hereby give notice that I am / was a director in the following Companies during the last 3 years:

Sl no	Name of the Company	Date of Appointment	Date of Cessation
1	NA	NA	NA
2	NA	NA	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

#	Name of the Company	Date of Appointment	Date of Cessation
1.	NA	NA	NA
2	NA	NA	NA

Date: 10-01-2025

Place: Hyderabad

Signature



FORM MBP - 1
Notice of Interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
M/s. Brightcom Group Limited
Floor #5, Fairfield by Marriott,
Road #02, Nanakramguda,
Gachibowli, Hyderabad - 500 032,
Telangana State, India.

Dear Sir(s)

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI R/o, 2-4-554, NALLAGUTTA, RAMGOPALPET SECUNDERABAD , Director, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

#	Names of the Companies /bodies corporate/ firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	NA	NA	NA	NA

Date: 10-01-2025

Place: Hyderabad

Signature



M/s. Brightcom Group Limited

List of Relatives as contemplated by Section 2(77) and Rule 4 of Chapter I of the Companies Act, 2013:

S.NO	RELATIVES	NAME OF THE RELATIVE
1.	Spouse (Husband/Wife)	TASNIM ALI AKBER
2.	Father (including Step-father)	BAKIR BHAI
3.	Mother (including Step-Mother)	ZAINAB
4.	Son (including Step-son)	
5.	Son's wife	
6.	Daughter	AJAB ALI AKBER
7.	Daughter's husband	
8.	Brother (including Step - brother)	HATIM B MAMUWALA
9.	Sister (including Step - sister)	RASHIDA B MAMUWALA
10.	Name of Hindu Undivided Family (If Director himself is member of HUF)	

Date: 10-01-2025

Place: Hyderabad

Signature



M/s. Brightcom Group Limited

List of Firms/ Body Corporate or other association of individuals in which my relative are Partner/ Director/Member:

#	Name of the Relative	Name of the bodies corporate/firms/association of Individual	Nature of interest or concern/ Change in interest or concern (Like Director/ Partner/ member)
1	2	3	4
	NA	NA	NA
	NA	NA	NA
	NA	NA	NA

List of the Public Companies in which my relatives along with me are holding more than 2% of Paid-up capital:

#	Name of the Public Companies in which relative along with the directorate holding more than 2% of Paid-up capital of such Public Company
1.	NA
	NA
	NA
	NA
	NA

Date: 10-01-2025

Place: Hyderabad

Signature 

**Declaration of Independence by Independent Director under Section
149 (7) and Schedule IV of the Companies Act, 2013**

Date:

To

The Board of Directors

Brightcom Group Limited

Floor 5, Fairfield by Marriott,

Road No.2, Nanakramguda,

Gachibowli, Hyderabad - 500032.

Telangana State, India.

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI ,be and is hereby declare under Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) & 25 of the SEBI (LODR) Regulations, 2015 that:

- (a) I am the person of integrity and posses' relevant expertise and experience under the opinion of the Board.
- (b) I am not the promoter of the Company or its holding, subsidiary or associate company.
- (c) I am not related to promoters or directors in the Company, its holding, subsidiary or associate Company.
- (d) I do not have nor had any pecuniary relationship with the Company, its holding, subsidiary or associate Company, or their promoters or directors, during the two immediately preceding financial years or during the current financial year.
- (e) None of my relatives has or had pecuniary relationship or transaction(s) with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such other higher amount as prescribed/may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year.
- (f) Neither me nor my relatives:
 - i. holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of:
 - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten percent or more of the gross turnover of such firm.

iii. holds together with my relative's two percent or more of the total voting power of the company; or

iv. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company.

(g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,

Yours Truly,

Signature:  _____

Date:10-01-2025

Place: HYDERABAD

DECLARATION PURSUANT TO REGULATION 26 (1) OF THE SEBI (LODR) REGULATIONS, 2015

To
The Board of Directors
BRIGHTCOM GROUP LIMITED
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli,
Hyderabad - 500032

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI ,being a Director (Independent) in the Company hereby declare that I am a Member/Chairman of the following Committees of Public Limited Companies in which I am a Director

#	Name of the Company	Name of the Committee	Whether Member / Chairman
1.	NA	NA	NA
2.	NA	NA	NA
3.	NA	NA	NA

Date: 10-01-2025

Place: Hyderabad

Signature



To
The Board of Directors
BRIGHTCOM GROUP LIMITED
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli,
Hyderabad - 500032

Dear Sir(s)/Ma'am(s),

Sub: **Declaration of investments in the company and its subsidiary or associate companies pursuant to Section 170 of the Companies Act, 2013.**

#	Investment in Equity shares	Investment in other securities (debentures/warrants etc.,)
1	BRIGHTCOM GROUP LIMITED	NA
2		

Kindly place the same before the Board at the ensuing Board of Directors Meeting of the company.

Thanking you,

Yours truly,

ALI AKBER B MAMUWALA

Date: 10-01-2025

Place: Hyderabad

To
The Board of Directors
BRIGHTCOM GROUP LIMITED
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli,
Hyderabad - 500032.

Dear Sir(s)/Ma'am(s),

CONFIRMATION

Ref: COMPLIANCE WITH CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT PURSUANT TO REGULATION 26 (3) OF THE SEBI (LODR) REGULATIONS, 2015.

I, ALI AKBER B MAMUWALA S/o BAKIR BHAI , hereby confirm that I have gone through the Company's Code of Business Conduct and Ethics for Board of Directors and Senior Management, and I have duly complied with the same during the financial year commencing from 01-04-2024 to 31-03-2025.

This confirmation is being issued to enable the management to make a statement in the report of the Directors on Corporate Governance, with reference to compliance with the said Code.

Thanking you,

Yours truly,



ALI AKBER B MAMUWALA
Date: 10-01-2025
Place: Hyderabad