



Date: August 7th 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 7th 2024

With reference to above mentioned subject, a meeting of the Board of Directors of Brightcom Group Limited was held on Wednesday, 7th August 2024 at 04:30 P.M. through video conferencing. The following business was transacted at the meeting:

1. **Take note of Resignation** of Existing Statutory Auditors of the company M/s D P SARADA & CO. with effective date of resignation, August 6th 2024.
2. **Appointment of New Statutory Auditors of the Company:** The Board of Directors discussed the matter and approved the appointment of Statutory Auditors of the Company with effective date of appointment on 7th August 2024.

M/s PRADEEP & PRADEEP

Registration. No: (F.R.N) : 019033S; Peer Review Certificate No :016151

email: capandp2023@gmail.com

Terms of Appointment: M/s Pradeep & Pradeep shall hold the office as Statutory Auditors of the company till the conclusion of next Annual General Meeting (AGM) and subject to the approval of the shareholders at the ensuing (AGM) and compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





Please find enclosed herewith Annexes: Copies of the following:

1. M/s PRADEEP & PRADEEP's: Peer Review Certificate, ICAI Firm Card, Certificate of the Firm, Member Card.
2. Resignation Letter of M/s D. P. SARADA & CO dated 6th August 2024.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

We request you to take note of the above information on record.

Thanking you

Yours Truly

For and on behalf of the Board
Brightcom Group Limited

Allam Raghunath
Executive Director
DIN: 00060018



Annexure:



The Institute of Chartered Accountants of India
(Setup by an Act of Parliament)

29/07/2024

ICAI FIRM CARD
PARTICULARS OF FIRM ON DATE FOR SEEKING CONFIRMATION
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - CHENNAI
FIRM CARD

Firm Regn. Number	019033S
Name of the Firm	M/s. PRADEEP & PRADEEP
Init Constitution	Partner
Date Cleared	13/11/2023
Date Constituted	27/09/2018
Firm GSTIN (Head Office)	

Head Office and Branch Details:

No.	BRANCH CODE	ADDRESS	OPEN_DATE	CLOSE_DATE	TOTAL INCHARGE	TELEPHONE	FAX	EMAIL/WEBSITE
1	HO 019033S	first floor boddupalli complex, 4 th lane 15 th cross road, behind punjab and sindh bank, BRODIEPET, GUNTUR, ANDHRA	27/09/2018		1	8121452254		srigiriraju.pradeep@outlook.com

Annexure



The Institute of Chartered Accountants of India
(Setup by an Act of Parliament)

MEMBER CARD

MRN	275603	Sex	MALE	Nationality	INDIAN	Blood Group	
Name	CA DESU VINAYAKA VENKATA PRADEEP TEJA			Date of Birth	18/Jan/1995	PAN NO.(by IT Dept.)	
Qualification				Enrolment Date	18/Oct/2023	Current COP Date	18/Oct/2023
A/F	Associate			COP Initial Date	18/Oct/2023		
Father's Name	DESU VENKATA SEETHA RAVI KUMAR			Fellowship Date			

STATUS:

Holding COP	Yes	Employment	No	Paid Assistant	No	Personal Practice	No
Proprietor	No	Partnership	Yes	CABF Life Mem.			

ADDRESS DETAILS:

Prof Addr	TEL. No.	8143346471	Res. Addr	TEL. No.	
31-6-551 ARUNDELPET 6TH LINE	FAX. No.		D NO. 6-6-2 ARUNDELPET 6TH LANE	FAX. No.	
	MOBILE. No.	8143346471	OPP RBINDHAVANAKSHETRAM	MOBILE. No.	8143346471
GUNTUR (ANDHRA PRADESH) INDIA - 522002	EMAIL	TEJA1811995@GMAIL.COM	GUNTUR (ANDHRA PRADESH) IND - 522002	EMAIL	teja1811995@gmail.com

MEMBERSHIP REMOVALS:



The Institute of Chartered Accountants of India
(Setup by an Act of Parliament)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Decentralised Office)

122, Mahatma Gandhi Road, Post Box No. 3314, Nungambakkam, Chennai, 600034

Tel.: 18004254265/ 18004254275 FAX.:

E-Mail:sro@ical.in Website:<http://www.ical.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act,1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

Regn. No.(F.R.N) 019033S
Name of the Firm M/s. PRADEEP & PRADEEP (formerly known as M/s. SRIGIRIRAJU AND ASSOCIATES)
H.O. Address first floor boddupalli complex
4 th lane 15 th cross road
behind punjab and sindh bank
BRODIEPET
GUNTUR
522002
Year of Establishment 27/09/2018
Date from which It is continuing as a Partnership Firm 24/10/2023
Constitution of the Firm as on 29/07/2024
Firm GSTIN (Head Office)

Particulars of Partners/Proprietors:

No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association	Paid Assistant in the same Firm
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The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 016151

This is to certify that the Peer Review of

M/s Pradeep & Pradeep

First Floor, Goddipalli Complex, 4th Lane, 15th Cross Road,

Behind Punjab & Sindh Bank, Brodipet,

Guntur-522002

FRN: 0190335

has been carried out for the period

2020-2021

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 30-12-2023

The Certificate shall remain valid till: 31-12-2026

Issued at New Delhi on 01-01-2024

CA. (Dr.) Anuj Goyal

Chairman
Peer Review Board

CA. Sripriya Kumar

Vice-Chairperson
Peer Review Board

CA. Nidhi Singh

Secretary
Peer Review Board

Note: The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Firm. The Certificate can be revoked for the reason stated in the *Peer Review Guidelines 2022*.



06th August, 2024

To

The Board of Directors
Brightcom Group Ltd,
Hyderabad

Subject: Resignation from the Position of Auditor

Dear Board of Directors,

I am writing to formally tender my resignation as the Auditor of Brightcom Group Ltd, effective 6th August, 2024.

My resignation is prompted by several significant issues:

- 1. Lack of Required Information:** We were not provided with the necessary information and documentation to complete our client evaluation and review under the client acceptance section of the Standards on Quality Control (SQC) issued by the Institute of Chartered Accountants of India (ICAI). The management has not supplied adequate information and records, and we were not given sufficient time to address these issues. This has significantly impeded our ability to assess the client's acceptance and carry out our audit responsibilities effectively.
- 2. Inadequate Cooperation:** The lack of cooperation from the Company in providing essential documentation and information has impeded our ability to carry out our audit responsibilities effectively. This situation has compromised our ability to meet both professional and statutory obligations.
- 3. Approval of Appointment:** It has come to our attention that the appointment of the auditor needs to be approved by the shareholders at a general meeting within three months. As this approval has not been obtained, it places our position as auditors in a state of uncertainty. We are concerned about whether we have properly assumed the office of the auditor and whether our appointment complies with the legal requirements. The company has not even filed ADT-1, with MCA for which the time is already over.
- 4. Responsibility for Quarterly Reviews:** Given that the quarterly reviews were delayed significantly beyond the 45-day period required, we assume that we are not responsible for any further quarterly

reviews. The delays have impacted our ability to complete the reviews within the prescribed timeframe.

Please acknowledge receipt of this resignation letter and confirm the acceptance of our resignation at your earliest convenience. We would appreciate any guidance on the next steps and the necessary procedures to ensure compliance with all relevant regulations.

Thank you for the opportunity to have served as your auditor. Should you require any further information or assistance, please do not hesitate to contact me.

Yours sincerely,

D. P. Sarda & Co.

(Chartered Accountants)

(FRN: 117227W)

MUKUND

DURGAPRASAD

SARDA

Digitally signed by MUKUND

DURGAPRASAD SARDA

Date: 2024.08.06 20:02:51

+05'30'

CA Mukund Sarda,

Partner (M No.149588)