



Date: August 24, 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: Appointment of Additional Non-Executive Independent Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of Brightcom Group Limited has approved the appointment of the following individual as Non-Executive Independent Director of the Company:

1. Mr. PLEO GANESAN

The appointments are subject to the approval of the shareholders at the ensuing Annual General Meeting (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 Annexure I, which includes the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

We request you to take the above information on record.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Raghunath A
Executive Director
DIN #00060018



ANNEXURE I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09th 2015

Sl.No	Particulars	Details
1	NAME	PLEO GANESHAN
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	24th August 2024 Mr. PLEO GANESAN is appointed as an Additional Director (Category: Non-Executive and Independent Director) w.e.f. August 24, 2024 to hold office as such till the conclusion of AGM. Further, Mr. PLEO GANESAN is appointed as an Independent Director of the Company for a term commencing from August 24, 2024 till the conclusion of forthcoming AGM, subject to the approval of the shareholders of the Company at the ensuing AGM.
4	Brief profile (in case of appointment)	Attached
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. PLEO GANESAN is not related to any Director or key Managerial Personnel (KMP) of the Company



BREIF PROFILE

Having completed his B.E. Civil Engineering and MTech. Structural Engineering, he has built a reputation across renowned organizations. He continues to inspire his team to perform better and achieve something remarkable. Leading ENSYS Technologies as an Executive Director for Telangana and Andhra Pradesh, he has immense expertise to execute construction and infrastructure projects in Railways and MES across India.

LEO GANESAN began his career with Dr Reddy's Laboratories where he constructed Pharma Block and R&D Building. He later built Pentekante Law College at RTC 'X' Road and Colgate Factory at Nacharam. He has vast PMC experience in TCS Building with Sycone CPMC Pvt. Ltd. LEO GANESAN has to his credit over 12 years of experience with SURANA GROUP as a Chief Engineer and HEAD of Infrastructure Dept.