



Date: August 31, 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: Clarification from Brightcom Group Limited with respect to announcement dated 01-Aug-2024, regarding appointment of Mr Satyanarayana Yadavally as Non- Executive Independent Director of the Company

Ref: Regarding the Director's declaration

Dear Sir/Madam,

We are pleased to Clarify, regarding Exchange request on clarification with respect to announcement dated 01-Aug-2024, regarding appointment of Mr Satyanarayana Yadavally as Non- Executive Independent Director of the Company. On basis of above subject, the Company clarifies the following:

1. Mr Satyanarayan Yadavally, the Director appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further to it Mr Satyanarayana Yadavally's clarification hereby by please find enclosed the Consent form submitted and signed by Mr Satyam, is attached for your kind perusal and record

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

A handwritten signature in black ink, appearing to be 'Raghunath A', written over a light-colored rectangular background.

Raghunath A
Executive Director
DIN #00060018

ANNEXURE I

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.

Y.Satyannarayana, S/o. Y.Sitaram, 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)	07583181
Name (in full):	SATYANARAYANA YADAVALLY
Father's Name (in full):	SITARAM YADAVALLY
Address:	16-2-742/E/E/2/1, VENKATADRI NAGAR, MALAKPET, HYDERABAD, TELANGANA-500036
E-mail id:	Satyam.yadavally@gmail.com
Mobik no.	9849043704
Income-tax PAN	AAKPY0006E
Occupation:	BUSINESS
Date of birth:	16-05-1968
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.

భారత ప్రభుత్వం
Government of India



యదవల్లి సయ్యసరాజు
Yadvally Sanyasrajan
జన్మ తేదీ / DOB : 16/02/1958
పురుషుడు / Male



2162 0010 3154

నా ఆధార్, నా గుర్తింపు

ఆదాయకర విభాగం
INCOME TAX DEPARTMENT



భారత సర్కార్
GOVT OF INDIA



ఆదాయకర విభాగం ఆధార్
INCOME TAX DEPARTMENT
AANKPY9801E



నా పేరు
YADVALLY SANYASRAJAN
నా పేరు (తెలుగు భాష)
YADVALLY SANYASRAJAN

నా జన్మ తేదీ
16/02/1958

సంతకం
SIGNATURE

సంఖ్య
216200103154

Sr.No	Names of the Companies /bodies corporate/ firms/ Association of individuals
1	P.Fluoro compounds pvt ltd

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

Declaration

I, 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: 18/03/2024

Place: Hyderabad

Signature _____

(Signature)
18/03/24

Attachments:

- Proof of identity; (Pan)
- 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	L64203TG1999FLC03C996
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

Y.Satyamurthyam, S/o. Y.Sitaram, R/o. 16-2-745/E/E/2/A, Venkateswari Nagar, Malakpet, Hyderabad, Telangana-500036, Director in the Company hereby give notice that I am/was a director in the following Companies during the last 3 years:

#	Name of the Company	Date of Appointment	Date of Cessation
1	P.Fluoro compounds pvt ltd	01-04-2016	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.	P.Fluoro compounds pvt Ltd	01-04-2016	NA

Date: 18/07/2024

Signature _____

Place: Hyderabad

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)

Y.Setyanarayana, S/o. Y.Sitaram, R/o. 16-2-742/E/E/2/1, Venkatsdri Nagar, Malakpet, Hyderabad, Telangana-500036, 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.	P,Fluoro compounds pvt Ltd	Share holder	27 %	01-04-2016

Date: 18/07/2024

Place: Hyderabad

Signature



Annexure to Form MBF 1: Annexure - 1

Y.SATYANARAYANA
M/s. Brightcom Group Limited

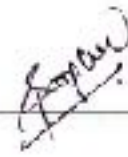
List of Relatives as contemplated by Section 2(77) and Rule 4 of Chapter I of the Companies Act, 2013:

S.NO	RELATIVES	NAME OF THE RELATIVE
1.	Spouse (Husband/Wife)	<i>Y.VARALAKSHMI</i>
2.	Father (including Step-father)	Y.SITARAM
3.	Mother (including Step-Mother)	<i>Y.BHAGYALAKSHMI</i>
4.	Son (including Step-son)	<i>Y.AASHISH</i>
5.	Son's wife	-
6.	Daughter	<i>Y.AISHWARYA</i>
7.	Daughter's husband	-
8.	Brother (including Step - brother)	<i>Y.PANKAJ KUMAR, Y.ANAND PAO</i>
9.	Sister (including Step - sister)	<i>Y. STARADA SUPARNA</i>
10.	Name of Hindu Undivided Family (If Director himself is member of HUF)	NA

Date: 18/07/2024

Place: Hyderabad

Signature



Y.SATYANARAYANA

M/s. Brightcom Group Limited

List of Firms/ Body Corporate or other association of individuals in which my relative are Partner/ Director/Member: *[Please Fill the info/NA]*

#	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

List of the Public Companies in which my relatives along with me are holding more than 2% of Paid-up capital: *[Please Fill the info/NA]*

#	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

Date: 18/07/2024

Signature



Place: Hyderabad

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

Date: 18/07/2024

To
The Board of Directors
Brightcom Group Limited
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli, Hyderabad - 500032,
Telangana State, India.

Y.Setyanarayana 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 possess 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 each firm.
 - iii. holds together with my relative's two percent or more of the total voting power of the company; or

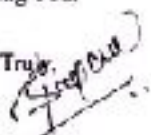


is, is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power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

- (a) 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,


Y. SATYANARAYANA

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

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


I, Y.Satyanaayana, 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.	<i>[Please Fill the info/NA]</i>	NA	NA
2.	<i>[Please Fill the info/NA]</i>	NA	NA
3.	<i>[Please Fill the info/NA]</i>	NA	NA

Date: 18/07/2024

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),

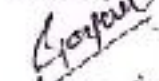
Sub: Declaration of investments in the company and its subsidiary or associate companies pursuant to Section 170 of the Companies Act, 2013.

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

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

Thanking you,

Yours truly,


(S. Sanyal)

Date: 18/07/2024
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

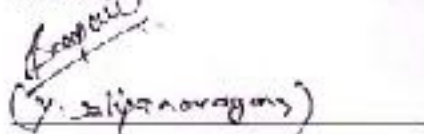
**Re: COMPLIANCE WITH CODE OF CONDUCT FOR THE BOARD OF DIRECTORS
AND SENIOR MANAGEMENT PURSUANT TO REGULATION 26 (3) OF THE SEBI
(LODR) REGULATIONS, 2015.**

I 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,


Y. Srijas Narayana

Date: 18/07/2024
Place: Hyderabad