



Date: May 04, 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) Director of the Company

Ref: Intimation u/reg.30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of the Board and considering the interaction with other Board Members, the Board of Directors of the Company approved the appointment of Mrs. Shambhavi Vedantam Murthy (DIN #10614482) & Mr. Ravi Chandran (DIN #07027731) as an Additional (Independent) Directors of the Company for a term of five years with effect from May 04, 2024, subject to the approval of shareholders in their forthcoming General Meeting of the Company.

Mrs. Shambhavi Vedantam Murthy & Mr. Ravi Chandran will be a Non-Executives & Independent Directors and They are not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mrs. Shambhavi Vedantam Murthy & Mr. Ravi Chandran are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure A**.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For and on behalf of the Board of
Brightcom Group Limited**

Kallol Sen
Executive Director
DIN #00671018



**Annexure A****Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Particulars	Details	
	Shambhavi Vedantam Murthy	Ravi Chandran
Name of the Director	Shambhavi Vedantam Murthy	Ravi Chandran
Reasons for Change	Appointment as an Additional (Non-Executive & Independent) Director, not liable to retire by rotation, for a period of 5 years, subject to the approval by the Members of the Company.	Appointment as an Additional (Non-Executive & Independent) Director, not liable to retire by rotation, for a period of 5 years, subject to the approval by the Members of the Company.
Date of Appointment	May 04, 2024	May 04, 2024
Term of Appointment	May 04, 2024, to May 03, 2029	May 04, 2024, to May 03, 2029
Brief Profile	<p>Dr. Shambhavi Vedantam Murthy is a seasoned Global Development leader with a multifaceted career spanning over twenty years across Asia, Africa, and beyond. Holding various pivotal roles such as Country Director, Head of Mission, Executive Director, and University Professor, she has demonstrated exceptional expertise in shaping policies, leading initiatives, and educating future leaders. Dr. Shambhavi's academic journey began at Springdales School in New Delhi, India, culminating in a PhD from the University of Delhi, with post-doctoral work at prestigious institutions like Oxford University and the South Center in Geneva. Beyond her academic accomplishments, she holds additional qualifications in diverse fields including Management, Civil Society Leadership, Journalism, and Art Appreciation, enriching her professional repertoire. Her illustrious career is marked by numerous accolades, fellowships, and recognitions, underscoring her significant contributions to academia, policy-making, and international development.</p> <p>In her personal pursuits, Dr. Shambhavi embodies a rich tapestry of interests ranging from</p>	<p>Ravi Chandran, a Software Entrepreneur located in Bengaluru, possesses a rich educational background, having graduated from both IIT Bombay and IIM Calcutta. With a versatile career in the technology sector spanning more than twenty years, he has actively contributed to various aspects of the industry. Over the past decade, Ravi has dedicated himself to advancing startup enterprises. His expertise lies in areas such as cloud computing, SaaS applications, mobile development, blockchain, and fintech. Additionally, he plays a significant role in the core committee of a global non-profit organization aimed at promoting social entrepreneurship among young people. During his leisure hours, Ravi enjoys engaging in activities such as reading, trekking, and practicing yoga.</p>





	<p>creative expressionism to athletic endeavors. An avid aficionado of art, music, literature, and poetry, she not only consumes but actively contributes to these fields through writing, painting, sketching, and composing. Her artistic flair extends to pottery-making, Ikebana, and the critique of various art forms. Moreover, her sporting achievements, including Badminton at State and National levels in India, underscore her holistic approach to life. Hailing from an intellectually distinguished family, she shares her lineage with the late (Late) Ambareesh Vedantam Murty, the visionary founder of Pepperfry. Dr. Shambhavi's global exposure, having traveled extensively to over 70 countries, further enriches her perspectives and underscores her commitment to fostering cross-cultural understanding and collaboration in her professional and personal endeavors.</p>	
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Ms. Shambhavi Vedantam Murthy is not debarred from holding office of a director by virtue of any SEBI order or any other such authority	Mr. Ravi Chandran is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

**For and on behalf of the Board of
Brightcom Group Limited**

Kallol Sen
Executive Director
DIN #00671018

