



November 10, 2022

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam/Sir,

**Sub: Board Meeting to consider Appointment of Company Secretary & Compliance Officer.**

In continuation to our Board Meeting intimation dated November 4, 2022 and pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Saturday, November 12, 2022, will also consider appointment of full-time Company Secretary and Compliance officer.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,  
**for BRIGHTCOM GROUP LIMITED**

**Authorized Signatory**

