



8th June 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,

Sub: Outcome of the Board meeting dated 8th June 2024.

The Board of Directors at their meeting held on 8th June 2024 has approved the following :-

1. Take note of resignation of statutory auditors of the Company M/s. Brand & Associates LLP.
2. Approval to appoint M/s. D P Sarda & Co. Chartered Accountants as statutory auditors of the company to fill casual vacancy caused.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 10.30 A.M.

Kindly take the above information on record.

Thanking you.

Yours sincerely,
for Brightcom Group Ltd

(KALLOL SEN)
Executive Director

