

Date: December 22nd, 2024

To,

**BSE Limited**

P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 532368

To,

**National Stock Exchange of India Limited**

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

### **Sub: Outcome of Board Meeting and Appointment of Joint Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brightcom Group Limited, at its meeting held today, December 22, 2024, commenced at 6:30 PM and concluded at 7:00 PM, has approved the following:

1. 1. Appointment of Joint Auditor:

1. The Board approved the proposal to appoint M/s P R Chandra & Co, [Location], as a Joint Auditor of the Company. This proposal will be placed before the shareholders for their approval at the Annual General Meeting (AGM) scheduled to be held on [Date].
2. Consent Letter: The consent letter received from M/s P R Chandra & Co has been taken on record and is attached herewith for your reference.

This intimation is also being made available on the Company's website at [www.brightcomgroup.com/investors/](http://www.brightcomgroup.com/investors/).

Thank you for your attention.

Yours sincerely,

for **Brightcom Group Limited**



Raghunath Allamsetty

Executive director

DIN: 00060018



**P R Chandra & Co.,**  
**Chartered Accountants**

To

Brightcom Group Limited

CIN: L64203TG1999PLC030996

Address: Floor 5, Fair Field by Marriott, Road no 2, Nanakramguda,  
Gachibowli, Hyderabad-500032, Telangana, India

Dear Sir,

Sub: Letter of Consent for appointment as auditors of Brightcom  
Group Limited

We thank you for your offer, seeking our consent for appointment as auditors of Brightcom Group Limited (the Company). We hereby give our consent for our appointment as auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.

Yours faithfully,

**For P R Chandra & Co**  
**Chartered Accountants**  
**FRN 018985S**

P. Ravichandra

**CA P. Ravichandra,**  
**Partner,**  
**Membership No. 230754**  
**Date: 22-12-2024**  
**Place: Hyderabad**