



Date: February 02, 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 (Whole-time/Executive) 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 Mr. Kallol Sen (DIN #00671018) as an Additional (Executive) Director and he shall be designated as Whole-time Director of the Company for a term of five years with effect from February 02, 2024, subject to the approval of shareholders in their forthcoming Annual General Meeting of the Company.

Mr. Kallol Sen will be a Whole-time (Executive) Director and he is not related to the Promoter or Promoter Group and fulfils the criteria 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 Mr. Kallol Sen is 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**.

The current list of Directors with effect from February 02, 2024, is enclosed.

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**

Dr. K Jayalakshmi Kumari
Independent Director
DIN #03423518





Annexure A

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

Particulars	Details
Name of the Director	Kallol Sen
Reasons for Change	Appointment as an Additional (Executive) Director and he shall be designated as Whole-time Director of the Company, 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	February 02, 2024
Term of Appointment	February 02, 2024, to February 01, 2029
Brief Profile	<p>Kallol, a forward-thinking leader with expertise in AI technology, possesses extensive knowledge and practical experience in applying Generative AI across diverse domains. His AI proficiency is complemented by robust problem-solving abilities, enabling him to translate intricate concepts into practical solutions.</p> <p>With over 25 years of varied experience in global industries such as Internet technology, Gaming, Education, and Media & Entertainment, Kallol has established himself as a seasoned professional.</p> <p>As the founder of CantorSpace, he envisions democratizing the web, providing users with greater control, ownership, and creativity. Additionally, Kallol serves as the founder of Motes & Bots Technologies, a company dedicated to assisting clients in utilizing cutting-edge technologies like artificial intelligence, blockchain, and cloud computing to address intricate challenges and attain their objectives.</p> <p>A strategic thinker and self-starter, Kallol excels in the dynamic realm of emerging technologies. He holds an MBA from the Indian Institute of Management, Calcutta, and a Bachelor of Technology in Computer Science & Engineering from the Indian Institute of Technology, Kharagpur.</p>
Relationship Inter-se Directors / Key Managerial Personnel	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	Mr. Kallol Sen is not debarred from holding office of a director by virtue of any SEBI order or any other such authority





List of Directors w.e.f. February 02, 2024

#	Name of the Director	DIN #
1.	Dr. Surabhi Sinha – Independent Director	07354441
2.	Dr. Kanukollu Jayalakshmi Kumari – Independent Director	03423518
3.	Dr. Radhakishore Pandrangi – Independent Director	06664969
4.	Ms. Meghana Musunuri – Independent Director	10462366
5.	Mr. Kallol Sen – Whole-time (Executive) Director	00671018

