



December 27, 2021

**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: Disclosure under Reg. 30 of the SEBI (LODR) Regulations, 2015 - Completion of tenure of Mr. Allam Raghunath as an Independent Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Allam Raghuanth (DIN: 00060018) an Independent Director of the Company has completed the second term of office on December 26, 2021 thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of December 26, 2021.

Details as required under Regulation 30 of the Listing Regulations:

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal or otherwise	Completion of tenure of Mr. Allam Raghunath as an Independent Director
2.	Date of Cessation	December 26, 2021

Thanking you,

Yours faithfully,

For Brightcom Group Limited

M. Suresh Kumar Reddy  
Chairman & Managing Director  
DIN: 00140515

