



Date: **30th November 2024**

To,

BSE Limited

P. J. Towers, 25th Floor,,Dalal Street,
Mumbai - 400001.

To,

National Stock Exchange of India Limited

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

SUB: Outcome of the Board Meeting Held on November 30th, 2024.

Discussed the Following Items:

- 1. Appointment of additional Non-executive Independent Directors**
- 2. Reconstitution of Committees**
- 3. Appointment of Company Secretary**
- 4. Review and Publication of Unaudited Financials:**

Dear Sir/Madam,

Appointment of Additional Non-Executive Independent Directors:

We are pleased to inform you that the Board of Directors of Brightcom Group Limited, at its meeting today, November 30th, 2024, has approved the appointment of the following individuals as Non-Executive Independent Directors of the Company.

1. Mr. Paladugu Venkata Subba Rao.
2. Mrs. Deepika Daliya

The appointments are subject to the approval of the shareholders at the ensuing Annual General Body Meeting (AGM) and compliance with the applicable provisions of the Company Act 2013 and SEBI (LODR) Regulations 2015.

I am attaching the Annexure, which includes the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9th, 2015.

Reconstitution of Committees:

The Board of Directors of Brightcom Group Limited has reconstituted the committees, replacing the retired non-executive Independent Directors with the incoming new Non-Executive





Independent Directors to the respective committees formed. The details of the new committees will be updated on the company website.

Appointment of Company Secretary:

The board has approved the appointment of a whole-time Company Secretary, On the recommendation of the Audit Committee, to appoint

Ms. Shweta Singh. As a whole-time Company Secretary of M/s Brightcom Group Limited.

Review and Publication of Unaudited Financials:

The newly constituted Audit Committee and the Board of Directors of Brightcom Group Limited will convene tomorrow, December 1st, 2024, to review and approve the unaudited standalone and consolidated financial results for the quarter ending June 30th, 2024. The financial results will be subsequently published and disseminated as per the provisions of the SEBI (LODR) Regulations, 2015.

We request you to take this intimation on record and oblige.

Thank you.

Yours sincerely,

For **Brightcom Group Limited**

Raghunath Allamsetty

Executive Director

DIN 00060018

