



Date: December 1, 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: Outcome of Board Meeting Held on December 1, 2025

Dear Sir/Madam,

The Board of Directors of Brightcom Group Limited, at its meeting held on Sunday, December 1, 2024, considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024 (Q1 FY25).
2. The Limited Review Report issued by a qualified Chartered Accountant on the above financial results.

Financial Highlights of the Quarter:

- Consolidated Revenue: Rs. 1182 crores for the quarter, compared to Rs. 704.59 crores in the previous quarter.
- Consolidated PAT: Rs. 159.5 crores for the quarter, compared to Rs. 37.45 crores in the previous quarter.

Additionally, the Board approved the appointment of two new Independent Directors at its meeting held on November 30, 2024:

- Mr. Paladugu Venkata Subba Rao
- Ms. Deepika Daliya

The annexures containing details and consent letters with respect to their appointment are enclosed for your reference.





The attached report contains detailed financials for your reference.

The meeting of the Board of Directors commenced at 8.00 PM and concluded at 10.45 PM.

We request you to take the above on record and oblige.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Raghunath A
Executive Director
DIN #00060018

Enclosure:

1. Unaudited Standalone and Consolidated Financial Results for Q1 FY25.
2. Limited Review Report from a qualified chartered accountant.
3. Annexures for the appointment of Mr. Paladugu Venkata Subba Rao and Ms. Deepika Daliya.



Brightcom Group Limited (NSE&BSE - BCG)

Regd. Office: Floor: 5, Fairfield By Marriott, Road No: 2, Nanakramguda, Gachibowli, Hyderabad – 500032, India.
CIN:L64203TG1999PLC030996

Tel: +91 40 6744 9910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email:ir@brightcomgroup.com

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		June 30,	March 31,	June 30,	March 31,	June 30,	March 31,	June 30,	March 31,
		2024	2024	2023	2024	2024	2023	2024	2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	a) Revenue from operations	10,234.38	9,655.27	15,253.88	46,603.02	1,18,243.36	70,459.80	1,69,032.24	4,66,223.89
	b) Other Income	-	-	428.68	412.44	-	0.21	16.03	1.39
	b (i) Net gain/loss on foreign currency translation and transaction	-	-	16.24	-	-	0.21	16.03	1.39
	b (ii) Dividend from subsidiaries and Interest Income	-	-	412.44	412.44	-	-	-	-
	Total Income	10,234.38	9,655.27	15,682.56	47,015.46	1,18,243.36	70,460.01	1,69,048.27	4,66,225.28
2	Expenses								
	a) Cost of sales/services	8,009.98	9,276.37	11,225.33	37,239.63	71,183.65	43,145.68	96,120.63	2,72,541.56
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade								
	c) Employee benefits expense	1,083.66	527.78	1,618.82	4,454.76	7,377.48	7,099.94	9,485.92	33,790.65
	d) Depreciation and amortization expense	1.91	3.05	2.55	11.23	7,625.18	7,525.54	7,226.63	28,467.99
	e) Finance costs	0.16	6.89	9.50	29.60	0.64	6.98	9.61	29.91
	f) Other expenses	1,134.45	1,280.27	1,361.60	5,180.06	9,653.63	7,200.18	11,623.00	35,962.65
	Total expenses	10,230.16	11,094.36	14,217.80	46,915.28	95,840.58	64,978.32	1,24,465.79	3,70,792.76
3	Profit/(loss) before exceptional items (1-2)	4.22	(1,439.09)	1,464.76	100.18	22,402.78	5,481.69	44,582.48	95,432.52
4	Exceptional items - Bad debts written off								
5	Profit/(loss) before tax (3+4)	4.22	(1,439.09)	1,464.76	100.18	22,402.78	5,481.69	44,582.48	95,432.52
6	Tax Expenses								
	a) Current Tax	1.32	(481.31)	511.85	35.01	6,812.34	2,222.24	12,450.67	27,414.70
	b) Deferred tax	(2.50)	(15.74)	22.42	(49.54)	(361.09)	(486.26)	(15.96)	(734.66)
	Total Tax Expenses	(1.18)	(497.05)	534.27	(14.53)	6,451.25	1,735.98	12,434.71	26,680.04
7	Net profit/(loss) after tax (5-6)	5.40	(942.04)	930.49	114.71	15,951.53	3,745.71	32,147.77	68,752.48
8	Other comprehensive income/(loss) (net of tax)	4.10	(65.72)	(16.96)	38.85	752.21	1,881.28	(1,030.28)	9,613.84
9	Total comprehensive income for the period(7+8)	9.50	(1,007.76)	913.53	153.56	16,703.74	5,626.99	31,117.49	78,366.32
10	Paid-up equity share capital (Face Value of Rs.2/-each)	40370.44	40370.44	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,17,222.42				7,38,087.30
12	Earnings per share (Face value of Rs.2/-each) (not annualized)								
	a) Basic (in Rs.)	0.0003	(0.047)	0.046	0.006	0.79	0.19	1.59	3.41
	b) Diluted (in Rs.)	0.0003	(0.047)	0.046	0.006	0.79	0.19	1.59	3.41

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 1st December, 2024
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
- The Company operates in two segments i.e., Digital Marketing and Software Development.

Place : HYDERABAD
Date : 01.12.2024

For BRIGHTCOM-GROUP LIMITED


 Raghuram A
 Executive Director
 DIN:0060018

Brightcom Group Limited (NSE&BSE - BCG)

Regd. Office: Floor: 5, Fairfield By Marriott,Road No: 2, Nanakramguda,Gachibowli, Hyderabad – 500032,India.

CIN:L64203TG1999PLC030996

Tel: +91 40 6744 9910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email:ir@brightcomgroup.com

REPORTING OF SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS AND SEGMENT LIABILITIES

All amounts in Indian Rupees Lakhs

Sl.No.	Particulars	Consolidated			
		Quarter ended			Year ended
		June 30,	March 31,	June 30,	March 31,
		2024	2024	2023	2024
	Unaudited	Unaudited	Unaudited	Unaudited	
1	Segment Revenue				
	(a) Digital Marketing Segment	1,08,113.19	61,004.53	1,59,349.09	4,25,637.20
	(b) Software Development Segment	10,130.17	9,455.27	9,683.15	40,586.69
	Total Sales/ Income from Operations	1,18,243.36	70,459.80	1,69,032.24	4,66,223.89
	Less: Inter Segment Revenue		-	-	
	Net Sales/ Income from Operations	1,18,243.36	70,459.80	1,69,032.24	4,66,223.89
2	Segment Results - Profit (+) / Loss (-) before tax and interest				
	(a) Digital Marketing Segment	22,399.05	5,441.59	44,549.25	95,352.52
	(b) Software Development Segment	4.37	47.08	42.84	109.91
	Total	22,403.42	5,488.67	44,592.09	95,462.43
	Less: Finance cost	0.64	6.98	9.61	29.91
	Total Profit (+) / Loss (-) before tax	22,402.78	5,481.69	44,582.48	95,432.52
3	Segment Assets				
	(a) Digital Marketing Segment	8,78,288.99	8,44,124.86	8,02,084.81	8,44,124.86
	(b) Software Development Segment	34,614.35	32,318.43	32,411.06	32,318.43
	Total segment assets	9,12,903.34	8,76,443.29	8,34,495.87	8,76,443.29
	Segment liabilities				
	(a) Digital Marketing Segment	1,03,123.31	85,653.29	90,878.75	85,653.29
	(b) Software Development Segment	14,618.57	12,332.26	12,408.22	12,332.26
	Total segment liabilities	1,17,741.88	97,985.55	1,03,286.97	97,985.55

For BRIGHTCOM GROUP LIMITED



Raghunath A

Executive Director

DIN:00060018

Place : HYDERABAD

Date : 01.12.2024

Brightcom Group Limited (NSE&BSE - BCG)

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Statement of Standalone and Consolidated Financial Results for the Quarter Ended 30th June,2024

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year		Quarter ended		Year ended	
		June 30,	March 31,	June 30,	March	June 30,	March 31,	June 30,	March 31,
		2024	2024	2023	2024	2024	2024	2023	2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Revenue from operations	10,234.38	9,655.27	15,253.88	46,603.02	1,18,243.36	70,459.80	1,69,032.24	4,66,223.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4.22	(1,439.09)	1,464.76	100.18	22,402.78	5,481.69	44,582.48	95,432.52
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	4.22	(1,439.09)	1,464.76	100.18	22,402.78	5,481.69	44,582.48	95,432.52
4	Net Profit / (Loss) for the period after Tax, after Exceptional and/or Extraordinary items)	5.40	(942.04)	930.49	114.71	15,951.53	3,745.71	32,147.77	68,752.48
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.50	(1,007.76)	913.53	153.56	16,703.74	5,626.99	31,117.49	78,366.32
6	Equity Share Capital	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44	40,370.44
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year								
8	Earning per share (before Extraordinary items) (Face Value of Rs.2/-each)								
	1) Basic	0.000	(0.047)	0.046	0.006	0.790	0.186	1.593	3.406
	2) Diluted	0.000	(0.047)	0.046	0.006	0.790	0.186	1.593	3.406
9	Earning per share (after Extraordinary items) (Face Value of Rs.2/-each)								
	1) Basic	0.000	(0.047)	0.046	0.006	0.790	0.186	1.593	3.406
	2) Diluted	0.000	(0.047)	0.046	0.006	0.790	0.186	1.593	3.406

Note

The above is an extract of the detailed format of the financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015. The full format of Unaudited financials results are available on the Stock Exchange websites (URL of the filings: www.bseindia.com and www.nseindia.com) and on the company's website (www.Brightcomgroup.com)

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 1st December,2024
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
- The Company operates in two segments i.e, Digital Marketing and Software Development.

For BRIGHTCOM GROUP LIMITED


Raghunath A
 Executive Director
 DIN:00060018

Place : HYDERABAD
Date : 01.12.2024

Independent Auditor's Review Report on consolidated unaudited quarter ending 30-06-2024 and year to date 30-06-2024 financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors,
Brightcom Group Limited,
CIN No.: L64203TG1999PLC030996
Hyderabad.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Brightcom Group Limited ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30-06-2024 ("the Statement"), being submitted by the Parent, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India.
3. Our responsibility is to express a conclusion on the Statement based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.
4. A review of substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.
5. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
6. The Statement includes the results of the following entities:
 - a. Ybrant Media Acquisition Inc., USA
 - b. International Expressions Inc., USA
 - c. Frontier Data Management Inc., USA



- d. Dyomo Corporation, USA
 - e. Online Media Solutions Limited, Israel
 - f. Dream AD SA, Panama
 - g. Ybrant Digital Services De Publicidade Ltd, Brazil
 - h. LGS Global FZE, UAE
 - i. Ybrant Digital (Brasil) Limited, Singapore
 - j. Dream AD SA, Argentina
 - k. Get Media, Mexico
Socidadanonima DE Capital Variable, Mexico
 - l. Dream AD SA, Chile
 - m. Dream AD SA, Uruguay
 - n. Max Interactive Pty Ltd, Australia
 - o. LIL Projects Private Limited, India
 - p. YReach Media Private Limited, India
7. Based on our review conducted and procedures performed as stated in Paragraph 3 and 4 above we report that the accounts and records of subsidiaries are not made available for verification and the statements pertaining to the subsidiaries are provided by the management for consolidation. We did not review the interim financial statements / financial information / financial results of foreign branches and subsidiaries included in the standalone unaudited / audited interim financial statements / financial information / financial results of the entities included in the Group whose results reflect total revenue of Rs.1,18,227 Lakhs, profit after tax of Rs.16,122 Lakhs and total comprehensive income of Rs.16,879 Lakhs for the quarter ended June 30, 2024 as considered in the respective standalone unaudited / audited interim financial statements / financial results / financial information of these subsidiaries by the branch auditors and other auditors have not been furnished to us and we did not review these financial statements / financial results / financial information, our conclusion in so far as it relates to the amounts and disclosures included in respect of these branches and subsidiaries, is based solely on the report of Management. Our conclusion on the Statement is not modified in respect of the above matters.
8. SEBI has issued a show-cause notice and an interim order dated 13-04-2023, observing certain irregularities, followed by interim order dated 22-08-2023 and confirmatory order dated 28-02-2024.

The company preferred appeals against the show-cause notice dated 13-04-2023 and interim order dated 22-08-2023, vide appeal nos. 941 of 2023, 942 of 2023 and 474 of 2024 respectively before the Hon'ble Securities Appellate Tribunal and the same are pending adjudication. We are not able to express an opinion on the issues covered by the said show-cause notice and interim orders, due to its pendency. The management of the company is yet to report the status of the compliance of the directions issued by SEBI in the confirmatory orders dated 28-02-2024.





P R Chandra & Co.,
Chartered Accountants

The legal process to impair the investment of Rs. 16,886.81 lakhs in Vuchi Media Private Limited and cancellation of allotment of 1,40,70,000 equity shares to the said company, consequent to cancellation and revocation of the said agreement and the same is pending.

Conclusion

In view of the above pending Legal and Other Regulatory Requirements and the observations made in the report we are not able to express a comprehensive, conclusive opinion.

For P R Chandra & Co.

Chartered Accountants & Co

Chartered Accountants

FRN 0189855

P. Ravichandra

(P Ravi Chandra) Partner

Chartered Accountant

M.No. 230754

UDIN: 24230754BKBQVS7778

Place : Hyderabad

Date : 30-11-2024





Independent Auditors standalone unaudited Limited Review report for the quarter ended 30-06-2024 and year to date results of the company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) and AAS 32 & 33 of ICAI, Audit find Accounting Standards.

The Board of Directors,
Brightcom Group Limited,
Hyderabad.

Sir,

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s. Brightcom Group Limited for the quarter 01-04-2024 to 30-06-2024.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

We have not performed an audit and accordingly we do not express an audit opinion. We report that the financial reporting of the Foreign Branches could not be verified since the Books of account, all information and records were not made available during the review.

We also report that the audited annual accounts for the year ending 31-03-2024 are to be adopted by the shareholders in the General Body Meeting. Our review is subject to the outcome of approval of the said accounts in the General Body Meeting.

Opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





Report on Legal and Other Regulatory Requirements

We also report that we have not traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints, for want of information from the e-voting agency and share registrar and transfer agent and providing such information to us for verification.

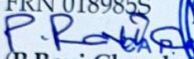
SEBI has issued a show-cause notice and an interim order dated 13-04-2023, observing certain irregularities, followed by interim order dated 22-08-2023 and confirmatory order dated 28-02-2024.

The company preferred appeals against the show-cause notice dated 13-04-2023 and interim order dated 22-08-2023, vide appeal nos. 941 of 2023, 942 of 2023 and 474 of 2024 respectively before the Hon'ble Securities Appellate Tribunal and the same are pending adjudication. We are not able to express an opinion on the issues covered by the said show-cause notice and interim orders, due to its pendency. The management of the company is yet to report the status of the compliance of the directions issued by SEBI in the confirmatory orders dated 28-02-2024.

The legal process to impair the investment of Rs. 16,886.81 lakhs in Vuchi Media Private Limited and cancellation of allotment of 1,40,70,000 equity shares to the said company, consequent to cancellation and revocation of the said agreement and the same is pending.

Conclusion

In view of the above pending Legal and Other Regulatory Requirements and the observations made in the report we are not able to express a comprehensive, conclusive opinion.

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

(P Ravi Chandra)
Chartered Accountant

M.No. 230754

UDIN: 24230754BKBQVR5261

Place : Hyderabad

Date : 30-11-2024

To
The Board of Directors
BRIGHTCOM GROUP LIMITED
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli,
Hyderabad - 500032.

Dear Sir(s)/Ma'am(s),

CONFIRMATION

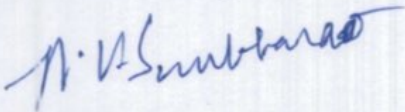
Ref: COMPLIANCE WITH CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT PURSUANT TO REGULATION 26 (3) OF THE SEBI (LODR) REGULATIONS, 2015.

I hereby confirm that I have gone through the Company's Code of Business Conduct and Ethics for Board of Directors and Senior Management and I have duly complied with the same during the financial year commencing from 01-04-2024 to 31-03-2025.

This confirmation is being issued to enable the management to make a statement in the report of the Directors on Corporate Governance, with reference to compliance with the said Code.

Thanking you,

Yours truly,



Date: 20/11/2024
Place: Hyderabad

Sr. No	Names of the Companies /bodies corporate/ firms/ Association of individuals

- Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

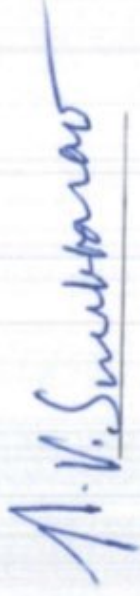
Declaration

I, declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 20/11/2024

Place: Hyderabad

Signature :



PV Subba Rao

Profile:

Paludugu Venkata Subba Rao is an accomplished Company Secretary with over 30 years of experience in corporate governance and compliance. He has provided strategic support to various companies, ensuring adherence to regulatory frameworks and fostering organizational growth. Most recently, he served as the Company Secretary for Aditya Spinners Ltd., where he played a pivotal role in streamlining corporate processes and reporting. His expertise spans corporate law, regulatory liaison, and board advisory functions. Known for his meticulous attention to detail, he has consistently upheld the highest standards of corporate governance. Subba Rao has a proven track record of navigating complex regulatory landscapes with precision and integrity. He is adept at fostering effective communication between management and stakeholders. His long-standing career reflects a commitment to excellence in company secretarial practices. Subba Rao is a trusted advisor, well-regarded for his professionalism and strategic insights.

To
The Board of Directors
BRIGHTCOM GROUP LIMITED
Floor 5, Fairfield by Marriott,
Road No.2, Nanakramguda,
Gachibowli,
Hyderabad - 500032.

Dear Sir(s)/Ma'am(s),

CONFIRMATION

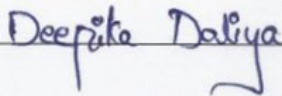
Ref: COMPLIANCE WITH CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT PURSUANT TO REGULATION 26 (3) OF THE SEBI (LODR) REGULATIONS, 2015.

I hereby confirm that I have gone through the Company's Code of Business Conduct and Ethics for Board of Directors and Senior Management and I have duly complied with the same during the financial year commencing from 01-04-2024 to 31-03-2025.

This confirmation is being issued to enable the management to make a statement in the report of the Directors on Corporate Governance, with reference to compliance with the said Code.

Thanking you,

Yours truly,



Date: 22/11/2024
Place: Hyderabad

Declaration

I, declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 22/11/2024

Place: Hyderabad

Signature Deepika Daliya

Attachments:

- Proof of identity; (Pan)
- Proof of Residence; (Aadhar Card)

DEEPIKA DALIYA

Profile:

Deepika Daliya is a dynamic and accomplished finance professional with a robust academic foundation, having earned her MBA in Finance from Nishitha PG College, Nizamabad. She brings a wealth of expertise in strategic financial management, compliance oversight, and organizational leadership. Her professional journey includes serving as the CEO of Gridhari & Company, where she successfully spearheaded initiatives to streamline operations, optimize financial performance, and enhance organizational efficiency. She also held the role of Executive Director at Ra Craft Paper Pvt Ltd, where she played a pivotal role in driving growth and ensuring operational excellence.

Deepika is a results-driven leader adept at aligning financial strategies with business objectives, fostering innovation, and maintaining positive cash flow. Her extensive experience includes leading cross-functional teams, implementing strategic budget frameworks, and navigating complex financial landscapes with agility and precision. Known for her ability to improve revenue through forward-thinking strategies, she has a proven track record of delivering measurable outcomes in competitive markets.

Deepika is also a strong advocate of ethical financial practices, ensuring compliance with regulatory standards and enhancing stakeholder confidence. Her exceptional communication skills and analytical acumen enable her to build collaborative relationships across departments, making her an invaluable asset to any organization.

With a focus on driving sustainable growth, she remains committed to fostering financial stability and unlocking new opportunities for success.