



November 10, 2022

**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: outcome of Board Meeting held on 10-12-2022.**

**With reference to the above, we would like to inform you that**

the Board of Directors of the Company at their meeting held on December 10, 2022 have inter-alia discussed and resolved the following resolution:

1. Authorised Mr. S.L. Narayana Raju, CFO to file an application on behalf of the Company under Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 for the purpose of settlement of the proceedings initiated by Securities and Exchange Board of India (SEBI) issued under Rule 4(1) of the Securities and Exchange Board of India(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995- Adjudication u/s 15A(b) and/or 15HB of the Securities and Exchange Board of India Act, 1992 in the matter of Brightcom Group Limited.

The Board Meeting commenced at 7:00 P.M. and concluded at 08:00 P.M.

Request you to take the same on record and oblige.

Yours faithfully,

**for BRIGHTCOM GROUP LIMITED**

**Company Secretary & Compliance Officer.,**

