



Ref: BCG/SE/2023/Oct-03

Date: October 27, 2023

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: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nilendu Narayan Chakraborty, has tendered his resignation as the Independent Director of the Company, close of business hours on October 20, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Warrants and Share Allotment Committee of the Company.

The letter of resignation received from Mr. Nilendu Narayan Chakraborty, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

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**

Vijay Kancharla
Wholetime Director
DIN #02744217

Encl: As above





Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

#	Particulars	Description
1.	Name of the Director	Mr. Nilendu Narayan Chakraborty
2.	Reason for Change:	Resignation of Mr. Nilendu Narayan Chakraborty (DIN #07505277) as the Independent Director of the Company, with effect from close of business hours on October 20, 2023.
3.	Date of Appointment/Cessation	close of business hours on October 20, 2023.
4.	Term Of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nilendu Narayan Chakraborty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



October 20, 2023

The Board of Directors
Brightcom Group Ltd
Hyderabad, India

Dear Members of the Board,

Sub: Resignation as Independent Director

I am writing to formally submit my resignation from my position as an Independent Director in Brightcom Group with immediate effect.

My decision to resign has not been taken lightly and has been taken after careful consideration of the present situation and my compelling personal circumstances. With your kind permission, I will outline my thoughts below which led to taking this decision.

I am a working professional with a full-time salaried employment in a senior position in a commercial establishment outside India. I am completely reliant on this salary for my livelihood. My salaried executive position requires full attention and constant presence in my place of work. When I accepted the position of Independent Directorship at BCG in December'21 it was with clear understanding that my role would be limited to occasional meetings (mostly remote) and provide guidance to the Board based on my experience and inputs from management as would be expected of any non-executive Independent Director.

However, recent actions by statutory authorities against the company and key executives have resulted in an operationally challenging situation. The exits of key operating personnel have led to a significant shift in the responsibilities being placed upon the Board. Increasingly, the Board is facing situations where executive/management decisions have to be taken which is not within the remit of Independent non-executive Directors. It is also challenging for me to have any part in the implementation process given my situation. This is putting unforeseen demand on my time and energy thus jeopardizing my salaried livelihood.

Furthermore, this has also taken a toll on my health, critically exacerbating my pre-existing hypertension and I find myself unable to dedicate time, energy and attention that the responsibility of being a member of the Board demands.

I wish to categorically state on oath that besides nominal sitting fees I have not received any other benefit and neither have I ever knowingly partaken in any act or decision that might be considered illegal or immoral.

It goes without saying, that if required, I will fully cooperate with statutory authorities. I am sure if any legal or secretarial support is required for this purpose, the company will provide such support in the future. On my part, I also want to assure that if my inputs are required by the Board at any stage, I will be happy to oblige to the best of my abilities.

I request the Board to take my resignation on record and undertake necessary compliances in this regard including reporting the same to stock exchanges, ROC, SEBI and other relevant authorities, if any. It is my hope that the Company will emerge stronger out of the present crisis and I only wish the best for all concerned.

Warm Regards,



Nilendu Chakraborty