



Date 23rd November 2024.

To,

BSE Limited

P. J. Towers, 25th Floor,,Dalal Street,

Mumbai - 400001.

Scrip Code: 532368

To,

National Stock Exchange of India Limited

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

Symbol: BCG

Sub: Intimation regarding the resignation of Independent Directors

Dear Sir/Madam,

We wish to inform the Exchanges that the following directors have resigned from the Board of Directors of Brightcom Group Limited:

1. Mr. Ram Sharma
2. Dr. Chandrika Setu Sharma

The resignation letters of the above individuals are attached for your reference.

The Board places on record its sincere gratitude to Mr. Ram Sharma for his invaluable contributions, particularly his assistance with compliance matters and the revocation of the trade suspension. The Company is pleased to announce that Mr. Sharma will continue to guide the Company in his new capacity as Advisory General Counsel.

The Board also extends its heartfelt appreciation to Dr. Chandrika Setu Sharma for her active participation, insightful advice, and contributions during her tenure. Her guidance and support have been instrumental in shaping several key decisions for the Company.

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

Thank you.

Yours sincerely,

For **Brightcom Group Limited**

Raghunath Allamsetty

Executive Director



To,
The Board of Directors
Brightcom Group Limited
Floor 5, Fairfield by Marriott,
Road No. 2, Nanakramguda,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I am writing to formally resign from my position as Independent Director on the Board of Brightcom Group Limited, with immediate effect, effective November 22, 2024.

This decision has been prompted by my recent promotion at my college, where I have taken on greater professional responsibilities. These additional commitments have made it increasingly difficult for me to devote the necessary time and attention to my duties as an Independent Director.

During my tenure from August 2024, I could attend only three board meetings due to scheduling constraints, and I regret that I could not visit the Brightcom Group Limited office. I also wish to place on record that I have not received any sitting fees for the meetings I attended.

I kindly request the company to initiate the required formalities as per applicable governance practices, including updating the statutory records and notifying the Registrar of Companies. Please arrange for any necessary documentation to facilitate the completion of this process.

I deeply appreciate the opportunity to serve on the Board and contribute to the company's governance. I extend my best wishes to Brightcom Group Limited for its continued growth and success.

Thank you for your understanding.

Yours sincerely,


Dr. Chandrika Setu Sharma

To
The Board of Directors
Brightcom Group Limited
Floor 5, Fairfield by Marriott,
Road No. 2, Nanakramguda,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Dear Members of the Board,

I hope this letter finds you well. I am writing to formally tender my resignation as an Independent Director of Brightcom Group Limited and as a Non-Executive Director of its subsidiaries (appointed as per SEBI order to appoint an independent director as a director in Brightcom Group Limited's Subsidiaries), LIL Pvt. Limited and Yreach Pvt. Limited, effective 22/11/2024. Request Mr Raghu Allam Setty, Executive Director, to send a notification on or before 22/11/2024 to this effect to the exchanges and MCA.

I joined the Company on the 28th of June 2024 at the invitation of the Board to assist in addressing the compliance challenges the Company was facing. With the collective efforts of the Board and the management team, I am pleased to note that the Company has successfully resolved nearly all of the compliance issues. The only outstanding matters I am aware of are those related to Regulations 33 and 34, which I understand the Key Managerial Personnel (KMP) are actively working on.

Having observed the significant progress in addressing these challenges, I believe my work in this capacity has been largely fulfilled. After careful consideration, I have decided to step down from my role.

I would like to express my sincere gratitude to the Board for the opportunity to contribute to the Company's efforts and to work alongside such dedicated individuals. It has been a rewarding experience, and I am confident that Brightcom Group Limited and its subsidiaries are well-positioned for continued success.

Please consider this letter as my formal resignation notice, and I trust the Company will initiate any necessary formalities following the relevant governance practices.

Thank you once again for your support and trust. I wish the Company and its subsidiaries all the best in their future endeavours.



Sincerely,
Ram Sharma

