



Date: July 15, 2019

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE:BCG

Dear Sir,

Sub: Intimation of change of Company Secretary & Compliance Officer

This is to inform you about the change of Company Secretary & Compliance Officer. On the recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Mr. Manohar Mallama (ACS 39254) as a new Company Secretary & Compliance Officer from August, 2019, in the place of Mrs. V. Sri Lakshmi. She resigned from the post of Company Secretary & Compliance Officer and has been relieved with effective from close of business hours on July 15, 2019. This intimation to the exchanges is in pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the above intimation on your record.

Thanking You.

Yours faithfully,
for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR

