



Date: December 22, 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: Outcome of Board Meeting and Appointment of Joint Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brightcom Group Limited, at its meeting held today, December 22, 2024, commenced at 8:30 PM and concluded at 9:00 PM, has approved the following:

1. Appointment of Joint Auditor:

The Board approved the proposal to appoint M/s P R Chandra & Co, Hyderabad, as a Joint Auditor of the Company. This proposal will be placed before the shareholders for their approval at the Annual General Meeting (AGM) scheduled to be held on 31st Jan 2025.

2. Consent Letter:

The consent letter received from M/s P R Chandra & Co has been taken on record and is attached herewith for your reference.

This intimation is also being made available on the Company's website at www.brightcomgroup.com/investors/.

Thank you for your attention.

Yours sincerely,

for **Brightcom Group Limited**

Raghunath Allamsetty

Executive director





P R Chandra & Co.,
Chartered Accountants

To

Brightcom Group Limited
CIN: L64203TG1999PLC030996
Address: Floor 5, Fair Field by Marriott, Road no 2, Nanakramguda,
Gachibowli, Hyderabad-500032, Telangana, India

Dear Sir,

Sub: Letter of Consent for appointment as auditors of Brightcom
Group Limited

We thank you for your offer, seeking our consent for appointment as auditors of Brightcom Group Limited (the Company). We hereby give our consent for our appointment as auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.

Yours faithfully,

For P R Chandra & Co
Chartered Accountants
FRN 018985S

P. Ravichandra

CA P. Ravichandra,
Partner,
Membership No. 230754
Date: 22-12-2024
Place: Hyderabad



brightcom group

TEL : +91 (40) 67449910

EFAX : +91 (22) 66459677

DIN 0006001

brightcom group limited (Formerly Lycas Internet Limited)

FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD - 500032, TELANGANA, INDIA.

EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : U64203TG1999PLC030996

