



7<sup>th</sup> June 2024

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 8th day of June 2024 at the registered office of the Company situated at the Floor 5, Fairfield by Marriott, Road No: 2, Nanakramguda, Gachibowli, Hyderabad, Telangana, 500032 at 10.00 am inter-alia, to consider and approve the following businesses :-

1. Take note of resignation of statutory auditors of the Company M/s. Brand & Associates LLP.
2. Approval to appoint M/s. D P Sarda & Co. Chartered Accountants as statutory auditors of the company to fill casual vacancy caused.

Kindly take the above information on record.

Thanking you.

Yours sincerely,  
**for Brightcom Group Ltd**

**(KALLOL SEN)**  
**Executive Director**





### **Profile of M/s. D P Sarda &Co. Chartered Accountants**

D P Sarda & Co. Chartered Accountants (hereinafter referred to as “DPSCO”) was incorporated in 1995 by CA Durga Prasad Sarda. In 2013, DPSCO was converted into partnership firm by inducting further partners. DPSCO is a 28-year-old chartered accountant firm head quartered at Nagpur. DPSCO are having branches at Mumbai, Bhilai and Kishangarh and Amravati. DPSCO is one of the few firms having 2 generations of Chartered Accountants.

The founder, CA D P Sarda, has a huge experience of 33 years and has catered to clientele from variety of sectors ranging from manufacturing, trading, services, banking etc. DPSCO is peer reviewed firm by The ICAI, New Delhi vide certificate no 014844 sated 13<sup>th</sup> January 2023 and shall be valid till 31<sup>st</sup> January 2026.

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