



December 30, 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. Peshwa Acharya**, has tendered his resignation as the Non-Executive Director of the Company, close of business hours on December 30, 2023, citing pre-occupation and other personal commitments.

The letter of resignation received from Mr. Peshwa Acharya, 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**

Surabhi Sinha
Independent Director
DIN # 07354441

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. Peshwa Acharya
2.	Reason for Change:	Resignation of Mr. Peshwa Acharya (DIN #06558712) as the Non-Executive Director of the Company, with effect from close of business hours on December 30, 2023.
3.	Date of Appointment/Cessation	close of business hours on December 30, 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 are no other material reasons other than those provided.	Mr. Peshwa Acharya has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Dear Sir/ Madam,

Sub: Resignation as Non-Executive Director of Brightcom Group Limited.

Further to the situation in the Company presently, and my recent personal and professional commitments beyond Brightcom group, at this stage, I have taken the decision to resign as Non-Executive Director of the company. (Please Note: The recent developments including exits of KMP's have led to a significant shift in the responsibilities possibly being placed upon the Board. Increasingly, the Board is facing situations where executive/management actions/decisions have to be ensured, which is not within the remit or ability of Non-executive Directors / Independent directors. I , in my judgement and understanding , think with the company situation & my personal situation , It may not be prudent for me to continue , and be able to give my fullest in terms of my time and effort henceforth for Brightcom group Board) . Hence the decision.

Kindly take my resignation on record, with immediate effect , and please arrange to complete applicable filing compliances with the regulators .

Please note, as and if required, I would fully cooperate with all Regulatory & Statutory investigations as may be required as an Independent and Non-Executive Director of the company during my tenure.

Warm Regards

Yours faithfully

Peshwa Acharya

DIN Nos: 06558712



Dec 25th, 2023