



To, Listing Manager,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: BCG
ISIN: INE425B01027

The Secretary,
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 532368

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Satyanarayana Yadavalli (DIN:07583181) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from 23rd December 2024 vide his resignation mail dated 23rd December 2024. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company.

The mail of resignation received from Mr. Satyanarayana Yadavalli is enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| S.No. | Disclosure Requirement | Details |
|-------|---|--------------------------------------|
| 1 | Reason for Change viz. resignation | Resignation due to Personal Reasons. |
| 2 | Date of Cessation | 23 rd December 2024 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between directors | Not Applicable |

Additional Information in case of Additional Information in case of resignation of Non-Executive Independent Director – Mr. Satyanarayan Yadavalli

| S.No. | Disclosure Requirement | Details |
|-------|---|---|
| 1 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Committee Membership(s): Audit Committee Risk management Committee |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided. | Mr. Satyanarayana Yadavalli. has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |





Kindly take the same on your record and oblige.

Thanking You,

For and on behalf of **Brightcom Group Limited**

Shweta Singh
Company Secretary



Date: 23rd December 2024

Place: Hyderabad





I R <ir@brightcomgroup.com>

Resignation for the post of independent director reg :

1 message

Satyanarayana Y <satyam.yadavally@gmail.com>

Mon, Dec 23, 2024 at 7:41 AM

To: ir@brightcomgroup.com

To,

[brightcomgroup.com](https://www.brightcomgroup.com) board of directors

Dear all

Please accept this letter as formal notice of my resignation from the position of Independent Director, effective 23.12.2024 . At the moment I am in USA for my personal reasons and time zone differences, I am unable to continue in this role.

I appreciate the opportunities I've had while serving on the board, and I'm grateful for the experience.

Thank you for your understanding.

Regards

Satyam Yadavally