



May 04, 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

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 Mrs. Jayalakshmi Kumari Kanukollu, Ms. Surabhi Sinha and Mr. Radhakishore Pandrangi, has tendered his resignation as the Non-Executive & Independent Directors of the Company, close of business hours on May 04, 2024, citing pre-occupation and other personal commitments.

The letter of resignations received from Mrs. Jayalakshmi Kumari Kanukollu, Ms. Surabhi Sinha and Mr. Radhakishore Pandrangi, 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**

Kallol Sen
Executive Director
DIN #00671018

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	Mrs. Jayalakshmi Kumari Kanukollu	Ms. Surabhi Sinha	Mr. Radhakishore Pandrangi
2.	Reason for Change:	Resignation of Mrs. Jayalakshmi Kumari Kanukollu (DIN # 03423518) as the Non-Executive & Independent Director of the Company, with effect from close of business hours on May 04, 2024.	Resignation of Ms. Surabhi Sinha (DIN # 07354441) as the Non-Executive & Independent Director of the Company, with effect from close of business hours on May 04, 2024.	Resignation of Mr. Radhakishore Pandrangi (DIN # 06664969) as the Non-Executive & Independent Director of the Company, with effect from close of business hours on May 04, 2024.
3.	Date of Appointment/Cessation	Closing business hours on May 04, 2024.	Closing business hours on May 04, 2024.	Closing business hours on May 04, 2024.
4.	Term Of Appointment	Not Applicable	Not Applicable	Not Applicable
5.	Brief Profile	Not Applicable	Not Applicable	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	Not Applicable	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith	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	Not Applicable	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.	Mrs. Jayalakshmi Kumari Kanukollu has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.	Ms. Surabhi Sinhas confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.	Mr. Radhakishore Pandrangi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: May 03, 2024

To

Brightcom Group Limited

Floor #5, Fairfield by Marriott,

Road #02, Nanakramguda,

Gachibowli, Hyderabad – 32.

Dear Board,

Subject: Resignation as an Independent Director

I write to inform you of my decision to resign from my position as an Independent Director on the Board of Brightcom Group Limited, effective from May 03, 2024.

It has been an honor and privilege to serve as an Independent Director at Brightcom Group Limited. However, after careful consideration and personal reflection, I believe it is time for me to step down from this role.

Please consider this letter as formal notification of my resignation. I will ensure a smooth transition process by assisting in any way possible during the handover period. I am committed to fulfilling any outstanding obligations and responsibilities to the best of my abilities.

I would like to express my gratitude to the Board of Directors, management team, and all employees of Brightcom Group Limited for their support, cooperation, and camaraderie throughout my tenure. I am grateful for the valuable experiences and insights gained during my time with the company.

Thank you once again for the opportunity to serve on the Board of Directors. Please do not hesitate to contact me if you require any further information or assistance.

Yours sincerely,



Jayalakshmi Kumari Kanukollu

DIN #03423518

Date: May 03, 2024

To

Brightcom Group Limited

Floor #5, Fairfield by Marriott,
Road #02, Nanakramguda,
Gachibowli, Hyderabad – 32.

Dear Board,

Subject: Resignation as an Independent Director

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Thank you once again for the opportunity to serve on the Board of Directors. Please do not hesitate to contact me if you require any further information or assistance.

Yours sincerely,



Surabhi Sinha

DIN #07354441

Date: May 03, 2024

To

Brightcom Group Limited

Floor #5, Fairfield by Marriott,

Road #02, Nanakramguda,

Gachibowli, Hyderabad – 32.

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Thank you once again for the opportunity to serve on the Board of Directors. Please do not hesitate to contact me if you require any further information or assistance.

Yours sincerely,



Radhakishore Pandrangi

DIN #06664969