



Ref: BCG/SE/2023/Sep-04

Date: September 22, 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: Outcome of the Board Meeting held on September 22, 2023

Ref: Reg.30 & 17 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In just concluded Meeting of the Board Directors of the Company, the following matters have been considered and approved by the Board:

1. Appointment of Dr. Radhakishore Pandrangi as an Independent Director of the Company for a period of 5 Years, subject to the approval of the Members in the Forthcoming Annual General Meeting of the Company.
2. Other Business Matters.

The meeting was duly commenced at 11:00 Hrs and concluded at 12:45 Hrs.

This intimation is also uploaded in the Company website: www.brightcomgroup.com. 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**

Nilendu Narayan Chakraborty

Independent Director/DIN #07505277

