



Ref: BCG/SE/2023/Apr-03

Date: April 07, 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: Additional details towards the appointment of Company Secretary & Compliance Officer announcement U/reg.30 of SEBI(LODR) Regulations, 2015;**

**Ref: Board Meeting Outcome Dated April 03, 2023 and Appointment of CS announcement dated January 04, 2023.**

Dear Sir/Ma'am,

With the reference to the query email from exchange dated April 04, 2023, we hereby Inform you that the appointment of Company Secretary announcement made on January 04, 2023 to the exchange under Reg.30 of SEBI(LODR) Regulations, 2015 and the same enclosed as Annexure - I.

Mr. Rajesh Vankadara, (Membership #A44949) appointed as Company Secretary & Compliance Officer of the Company w.e.f. February 27, 2023 u/sec.203 of the Companies Act, 2023, u/reg.6 of the SEBI(LODR) Regulations, 2015 and Reg.9(3) of SEBI(PIT) Regulations, 2015 in the held Board Meeting of Directors Dated April 03, 2023 and the same announced in the outcome of the Meeting to the exchange.

The details as required under Reg.30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular # CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure - II.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For Brightcom Group Limited**

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**Rajesh Vankadara**

Company Secretary & Compliance Officer





January 4, 2023

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam / Sir,

**Sub: Appointment of Company Secretary & Compliance Officer**

Based on the recommendation of the Nomination & Remuneration Committee, the company has approved the appointment of Mr Rajesh Vankadara (ACS 44949) as a Company Secretary (CS) & Compliance Officer. The present Company Secretary, Mr A Mahipal Reddy (ACS 54145) has requested his resignation due to health reasons. Giving due consideration to the same, he would be relieved from the company's services by 10th Jan 2023.

From today till the date of joining of our new Company Secretary, in the interim, our CFO Mr Narayana Raju will serve as the company's Compliance Officer.

**Brief Profile of the Company Secretary:**

Name	Rajesh Vankadara
Date of Birth	May 13, 1989
Effective date of appointment	February 27, 2023
Qualification	ACS, M.Com., (International Business & Finance)
ICSI Membership No.	ACS 44949
Relationship with any Director of the Company	None
No. of Shares held in the Company	Nil
Brief Profile	Mr Rajesh Vankadara is a proven leader and a team player with seven years of post-qualification experience in Legal & Finance Industry on Debt Listing, Takeover, Amalgamation & Merger Compliances and requirements.

Request you to take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

SURESH KUMAR  
REDDY MUTHUKURU

Digitally signed by SURESH  
KUMAR REDDY MUTHUKURU  
Date: 2023.01.04 22:18:13 +05'30'

**M. Suresh Kumar Reddy**  
**Chairman & Managing Director**  
**DIN: 00140515**





Annexure – II

**Details under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Appointment of Company Secretary & Compliance Office of the Company**

#	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation	February 27, 2023
3.	Brief Profile (in case of Appointment)	Mr Rajesh Vankadara is a proven leader and a team player with seven years of post-qualification experience in Legal & Finance Industry on Debt Listing, Takeover, Amalgamation & Merger Compliances and requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

