



Date: March 05, 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 Resignation of Company Secretary and Compliance Office  
of the Company pursuant to Regulations 30 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Rajesh Vankadara, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email dated March 01, 2024 and will be relieved from the services of the Company with effect from close of business hour on March 04, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Truly,

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

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**Kallol Sen**  
Executive Director  
DIN #00671018





**Annexure – I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -**

#	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rajesh Vankadara has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email dated March 01, 2024. He has decided to move on to pursue opportunities outside the Company.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on March 04, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

