



September 21, 2021

BSE Limited

P. J. Towers, 25th 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Re-designation of Independent Director to Non-Executive Non-Independent Director**

With respect to the subject cited above, this is to inform that, the Board, having considered the recommendations of the Nomination & Remuneration Committee, approved the re-designation of Mr. Peshwa Acharya (DIN: 06558712) from his current designation as Non-Executive Independent Director to Non-Executive and Non-Independent Director of the Company with effect from today, September 21, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

