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September 21, 2021

**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: 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

## brightcom group limited (Formerly Lycos Internet Limited)



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