



17th January 2025

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: Resignation of Directors

Dear Sir / Madam,

Kindly note that during the Board Meeting held on August 11, 2024, a strategic decision was made to enhance Brightcom's presence in the APAC and EMEA markets under the brand name Trenova. Accordingly, the following Directors have been designated to lead this initiative. As part of this transition, they will step down from the Board of the parent company and assume positions on the Board of Trenova (100% wholly owned subsidiary of Brightcom Group) as disclosed in our notification on 11th August 2024.

1. Mr. Kallol Sen
2. Dr. Shambhavi Vedantam Murthy
3. Mr. Ravichandran

Please find attached their resignation letters for your records which was inadvertently missed out sharing earlier.

Thanking you.

Yours sincerely,
for **Brightcom Group Ltd**

(RAGHUNATH ALLAMSETTY)
Executive Director



Kallol Sen
Mumbai
kallol.sen@gmail.com

Date: August 11, 2024

To
Mr. Raghunath Allamsetty
Executive Director
Brightcom Group Limited
Floor: 5, Fairfield by Marriott
Road No: 2, Nanakramguda, Gachibowli
Hyderabad – 500032
Telangana

Subject: Resignation from the Board of Brightcom Group

Dear Mr. Allamsetty,

I hope this letter finds you well.

As per the discussions held during today's board meeting, where the strategic decision to enhance Brightcom Group's market presence in the EMEA and APAC regions under the new brand name of **Trenova Corporation** was finalized, I have decided to take on the new responsibilities that have been outlined.

In light of this development, I hereby tender my resignation from the Board of Directors of Brightcom Group, effective immediately. This decision has been made in full alignment with the objectives discussed during our meeting, and it is with great enthusiasm that I accept the role of Executive Director for Trenova Corporation, where I will oversee the operations in London and Hong Kong.

I am confident that with this new direction, we will be able to achieve substantial growth and strengthen our presence in these critical markets. I remain deeply committed to the continued success of our endeavors and look forward to contributing to Trenova's progress in my new capacity.

Please let me know if there are any formalities I need to complete to facilitate this transition smoothly.

Thank you for the trust and support you have extended to me during my tenure on the board of Brightcom Group.

Yours sincerely,



Kallol Sen
Executive Director
Brightcom Group

Ravi Chandran

204, Admiralty Royal
6th Main 15th Cross, Appareddy Palya
Indiranagar
Bangalore 560038
ravi.chandran2@gmail.com
Phone: 9008636810

Date: August 11, 2024

To

Mr. Raghunath Allamsetty
Executive Director
Brightcom Group Limited
Floor: 5, Fairfield by Marriott
Road No: 2, Nanakramguda, Gachibowli
Hyderabad – 500032
Telangana

Subject: Resignation from the Board of Brightcom Group

Dear Mr. Allamsetty,

I hope this letter finds you well.

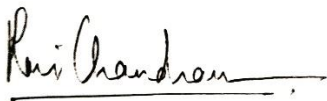
As per the discussions held during today's board meeting, where the strategic decision to enhance Brightcom Group's market presence in the EMEA and APAC regions under the new brand name of Trenova was finalized, I have decided to take on the new responsibilities that have been outlined.

In light of this development, I hereby tender my resignation from the Board of Directors of Brightcom Group, effective immediately. This decision has been made in full alignment with the objectives discussed during the meeting, and further shared with me, and it is with great enthusiasm that I accept the role of Additional Director for Trenova Corporation.

Please let me know if there are any formalities I need to complete to facilitate this transition smoothly.

Thank you for the trust and support you have extended to me during my tenure on the board of Brightcom Group.

Yours sincerely,



Ravi Chandran
Director
Brightcom Group

Dr. Shambhavi Vedantam Murthy

@ "Ambareesh", F-1501, Parker White Lily Apartments, National Highway No.1,
Sonepat-131001, Haryana. India.

E: shambhavi_vedantammurthy@outlook.com | Cell: +91-9899073254

August 12, 2024

To:

Mr. Raghunath Allamsetty

Executive Director

Brightcom Group Limited

Floor: 5, Fairfield by Marriott

Road No: 2, Nanakramguda, Gachibowli

Hyderabad – 500032, Telangana

Subject: Resignation from the Board of Brightcom Group

Dear Mr. Allamsetty,

I hope this letter finds you well.

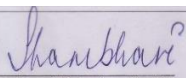
As per the discussions held during today's board meeting, where the strategic decision to enhance Brightcom Group's market presence in the EMEA and APAC regions under the new brand name of Trenova Corporation was finalized, I have decided to take on the new responsibilities that have been outlined.

In the light of the above development, I hereby tender my resignation from the Board of Directors of Brightcom Group, with immediate effective. This decision has been made in full alignment with the objectives discussed during our meeting, and it is with great enthusiasm that I accept the role of Additional Director for Trenova Corporation.

Please let me know whether I need to complete any formalities to facilitate this transition, smoothly.

Thank you for your trust and support during my tenure on the Board of Brightcom Group.

Yours Sincerely,


Signature
Shambhavi Vedantam Murthy

Dr. Shambhavi Vedantam Murthy

Director

Brightcom Group