



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: Appointment of Directors

Dear Sir / Madam,

We hereby affirm that the following Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This may have got missed out inadvertently when we have announced these appointments in the recent past and would like to apologize for the same.

1. Mr. Raghunath Allamsetty (DIN # 00060018)
2. Mr. Paladugu Venkata Subba Rao (DIN # 10844145)
3. Ms. Deepika Dalia (DIN # 10844736)
4. Mr. PLEO Ganesan (DIN # 08983194),
5. Mr. Ali Akber Bakir Bhoy Mamuwala (DIN # 07428015) and
6. Mr. Shrikanth Gehlot (DIN # 10909404)

Thanking you.

Yours sincerely,
for **Brightcom Group Ltd**

(RAGHUNATH ALLAMSETTY)
Executive Director

