



Ref: BCG/SE/2023/Aug-02

Date: August 02, 2023

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 change of Secretarial Auditor**

Dear Sir/Ma'am,

Pursuant to Reg.30, of SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has received intimation of Resignation from Dr. A Sridhar, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2022-23, due to surrender of his certificate of practice and his decision to pursue other profession. In view of the above, Dr. A Sridhar is no longer associated with the Company as Secretarial Auditor of the Company for the FY 2022-23.

Further, the Board of Directors of the Company in their held meeting on August 02, 2023, has appointed Ms. Neha Pamnani, Practicing Company Secretary (C.P. #24045) as Secretarial Auditor of the Company for the Financial Year 2022-23.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to Change of Secretarial Auditor are annexed herewith as Annexure.

You are requested to take the same on your records.

Thanking you,

Yours Truly,

**For Brightcom Group Limited**

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**Rajesh Vankadara**  
Company Secretary



**Annexure****1. Resignation of Secretarial Auditor**

#	Particulars	Details
1.	Name of the Secretarial Auditor	Dr. A Sridhar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Due to surrender of his certificate of practice
3.	Effective date of his resignation	June 19, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

**2. Appointment of Secretarial Auditor**

#	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) Term of appointment	August 02, 2023 Ms. Neha Pamnani, Practicing Company Secretary, is appointed as Secretarial Auditor of the Company for the Financial Year 2022-23
3.	Brief Profile	<b>Name of the Auditor:</b> Neha Pamnani <b>Office Address:</b> 8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana <b>eMail:</b> nehapamnani810@gmail.com <b>About the Auditor and her experience:</b> Neha Pamnani, Practicing Company Secretary (C.P. #24045) is a Proprietorship concern, an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 44300. The firm has good working expertise and understanding in every facet of company law, SEBI, and other corporate laws, and it handles compliance with regard to statutory reporting and other legal requirements.
4.	Disclosure of relationship between directors (in case of appointment of director)	None

