



January 3, 2024

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 in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Vijay Kancharla**, has tendered his resignation as the Executive Director of the Company, close of business hours on January 2, 2024, citing pre-occupation and other personal commitments.

The letter of resignation received from Mr. Vijay Kancharla, is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For and on behalf of the Board of
Brightcom Group Limited**

Radhakishore Pandrangi
Independent Director
DIN #06664969

Encl: As above





Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

#	Particulars	Description
1.	Name of the Director	Mr. Vijay Kancharla
2.	Reason for Change:	Resignation of Mr. Vijay Kancharla (DIN # 02744217) as the CIO and Executive Director of the Company, with effect from close of business hours on January 2, 2024.
3.	Date of Appointment/Cessation	close of business hours on January 2, 2024.
4.	Term Of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9.	The executive director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vijay Kancharla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



The Board of Directors Brightcom Group Ltd Hyderabad, India

Jan 2, 2024

Dear Members of the Board,

Sub: Resignation from Board as Executive Director, Subsidiaries and Company as CIO

I hope this letter finds you well. It is with a heavy heart that I tender my resignation from my position within Brightcom Group as CIO, the board of BCG as Executive Director and, as a director or board member from all associated subsidiaries of the company.

. Recent personal losses have left me grappling with profound responsibilities and commitments, particularly concerning my family. In light of these circumstances, I find it increasingly challenging to balance my personal and professional life, necessitating a step back from my roles within the Brightcom Group.

Over the past few years, I have found myself spending an increasing amount of time in the United States, with limited interactions with the Indian office and other branches. Unfortunately, this has resulted in a significant gap in my active involvement in the company's affairs. The current trajectory of my personal and professional obligations, coupled with the considerable increase in responsibilities, leaves me with no choice but to resign from the board. I acknowledge the importance of a dedicated commitment to such a role, and regrettably, I cannot continue to fulfill those responsibilities effectively.

I would like to express my sincere gratitude for the opportunities and experiences I've gained during my tenure with the company. It has been an honor to contribute to its growth and success. I request the board's understanding and acceptance of my decision. I wish the company continued success and hope it achieves new heights in the future. Please consider

this letter as my formal resignation, and I appreciate your prompt attention to this matter. I kindly ask the Board to officially acknowledge my resignation and to carry out the required procedures in connection with it. This includes reporting the resignation to stock exchanges, ROC, SEBI, and any other pertinent authorities as necessary.

Thank you for your understanding.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vijay Kancharla', written in a cursive style.

Vijay Kancharla