



Date: January 21, 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: Outcome of the Board Meeting held on November 15, 2023**  
**Ref: Reg.30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In just concluded Meeting of the Board of Directors of the Company, the following matters have been considered and approved by the Board:

1. Appointment of Ms. Meghana Musunuri as an Independent Director of the Company for a period of 5 years, subject to the approval of the members in the forthcoming Annual General Meeting of the Company.
2. Take note of the resignation of Mr. Peshwa Acharya as a Non-Executive director of the Company.
3. Take note of the resignation of Mr. Vijay Kancharla as an Executive Director of the Company.
4. The board has received the half-yearly financial statements and is currently in the process of reviewing the data. As the current board comprises of Independent Directors only, it requires more time to get a comprehensive understanding of the financials. Meanwhile the auditor will also conduct a limited review of the financial statements.
5. Other Business Matters.

The meeting duly commenced at 20:30 Hrs and concluded at 23:30 Hrs.

This intimation is also uploaded in the Company website: [www.brightcomgroup.com](http://www.brightcomgroup.com). 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**

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**Dr. Surabhi Sinha**  
Independent Director  
DIN #07354441

