



Date: March 20, 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 Regarding Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to further inform you that Mrs. Meghana Musunuri (DIN #10462366), vide her email dated March 19, 2024 has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

Additional Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I.

Resignation email received from Mrs. Meghana Musunuri vide email dated March 19, 2024 is enclosed as Annexure — II.

We request you to kindly take the above information on your records.

Thanking you,

Yours Truly,

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

Kallol Sen
Executive Director
DIN #00671018



**Annexure – I**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Meghana Musunuri (DIN #10462366) has tendered her resignation as an Independent Director of the Company due to prior commitments and unavoidable Circumstances.
2.	Date of Appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of Business Hours of March 19, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Brightcom Group Limited (BCG) – Independent Director Committee Membership(s): Nomination and Remuneration Committee Corporate Social Responsibility Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Please refer to the resignation letter, enclosed as Annexure – II

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

Kallol Sen
Executive Director
DIN #00671018





Vankadara Rajesh <vrajesh@brightcomgroup.com>

Resignation from the position of Independent Director and Committee Members

Meghana Musunuri <meghana.musunuri@gmail.com>

Tue, Mar 19, 2024 at 4:44 PM

To: "Rajesh Vankadara (RV)" <vankadara.rajesh@gmail.com>

Cc: Asma khan <asmak@brightcomgroup.com>, Kallol Sen <kallol.sen@gmail.com>, Sreedhar Reddy <sreedhar@brightcomgroup.com>, Surabhi Sinha <dr.ssurabhi@yahoo.com>, "jalaku_18@yahoo.com" <jalaku_18@yahoo.com>, "kallols@brightcomgroup.com" <kallols@brightcomgroup.com>, pradhakishore@gmail.com, vrajesh@brightcomgroup.com

Date : 19th March, 2024

To,
The Independent Directors & The Executive Director,
Brightcom Group

Subject: Resignation as Independent Director and as a Committee Member of Brightcom Group

Respected Board Members,

I am writing to formally tender my resignation as an Independent Director and as a Committee Member of Brightcom Group, effective immediately. It is with a heavy heart that I have come to this decision, but recent events have made it clear to me that it is no longer tenable for me to continue in this role.

Due to my current schedule, I won't be able to allocate anytime to BCG. As a result, I no longer feel that I can effectively fulfill my duties as an independent director of Brightcom Group.

I want to express my gratitude for the opportunity to serve on the board of directors and for the valuable experiences I have gained during my time with the company. However, under the current circumstances, I believe it is in the best interest of all parties involved for me to step down from my positions.

I request that my resignation be processed and be informed to SEBI.

Thank you for your understanding and cooperation in this matter.

Sincerely,

Meghana Musunuri
DIN Number : 10462366