



January 4, 2023

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam / Sir,

**Sub: Appointment of Company Secretary & Compliance Officer**

Based on the recommendation of the Nomination & Remuneration Committee, the company has approved the appointment of Mr Rajesh Vankadara (ACS 44949) as a Company Secretary (CS) & Compliance Officer. The present Company Secretary, Mr A Mahipal Reddy (ACS 54145) has requested his resignation due to health reasons. Giving due consideration to the same, he would be relieved from the company's services by 10th Jan 2023.

From today till the date of joining of our new Company Secretary, in the interim, our CFO Mr Narayana Raju will serve as the company's Compliance Officer.

**Brief Profile of the Company Secretary:**

Name	Rajesh Vankadara
Date of Birth	May 13, 1989
Effective date of appointment	February 27, 2023
Qualification	ACS, M.Com., (International Business & Finance)
ICSI Membership No.	ACS 44949
Relationship with any Director of the Company	None
No. of Shares held in the Company	Nil
Brief Profile	Mr Rajesh Vankadara is a proven leader and a team player with seven years of post-qualification experience in Legal & Finance Industry on Debt Listing, Takeover, Amalgamation & Merger Compliances and requirements.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**M. Suresh Kumar Reddy**

**Chairman & Managing Director**

**DIN: 00140515**

**brightcom group limited** (Formerly Lycos Internet Limited)

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