



Ref: BCG/SE/2023/Nov-03

Date: November 15, 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: Appointment of Statutory Auditor of the Company (Change in Auditors)

Ref: Reg.30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 15, 2023, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing 24th Annual General Meeting approved the appointment of M/s. Brand & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of the Board Meeting till the conclusion of 25th Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure I'.

This intimation is also uploaded in the Company website: 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**

Dr. Radhakishore Pandrangi
Independent Director
Director #06664969



**Annexure - I****Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:****APPOINTMENT OF M/S BRAND & ASSOCIATES LLP. AS STATUTORY AUDITORS OF THE COMPANY:**

#	Particulars	Details
1.	Name of the Company	M/s. Brightcom Group Limited
2.	Name of the Auditor	M/s. Brand & Associates LLP, Chartered Accountants, Hyderabad [Firm Registration # 012344S/S200101]
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors of the Company M/s. P Murali & Co. submitted their resignation on July 27, 2023, and the same approved by the Board on August 12, 2023. Based on the recommendation of the Audit Committee and Board proposed their appointment to fill the casual vacancy and their appointment will be proposed to the members in the 24 th AGM to hold office from the conclusion of the Board Meeting i.e., November 15, 2023, till the Conclusion of 25 th AGM of the Company.
4.	Date of Appointment	Appointed w.e.f. November 15, 2023, to hold office from conclusion Board Meeting (AGM) till the conclusion of 25 th AGM to be held in the year 2024.
5.	Brief Profile	M/s. Brand & Associates LLP, Chartered Accountants, Hyderabad [Firm Registration #012344S/S200101], Audit & Assurance services, Accounting & Payroll services, Secretarial services, Direct & Indirect tax, foreign exchange management, Valuation services, International taxation & Tax litigation services. The Firm is professionally managed firm since year 2009 and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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

Madhakishore

Dr. Radhakishore Pandrangi
Independent Director
Director #06664969

