



Date: February 02, 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**

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 Mr. Kallol Sen as an Additional Director and he shall be designated as a Whole-time (Executive) 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. Reconstitution of Audit Committee of the Company.
3. Reconstitution of Nomination & Remuneration Committee of the Company.
4. Reconstitution of Stakeholders Relationship Committee of the Company.
5. Reconstitution of Risk Management Committee of the Company.
6. Reconstitution of Corporate Social Responsibility Committee of the Company
7. Other Business Matters.

The meeting duly commenced at 12:00 Hrs and concluded at 13:15 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**

*K. Jaya Lakshmi Kumari*

**Dr. K Jayalakshmi Kumari**  
Independent Director  
DIN #03423518

