



Date: January 30, 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 of Board Meeting to be held on February 02, 2024 of Brightcom Group Limited;

Dear Sir/Ma'am,

This is to notify you that the Company's Board of Directors will meet on Friday, February 02, 2024. The meeting will consider the following subjects, among others:

1. Appointment of Mr. Kallol Sen as a Whole-time (Executive) Director of the Company for a period of 5 Years, subject to the approval of the Members of the Company in their forthcoming General Meeting.

Mr. Sen is a visionary leader with over 25 years of diverse experience in Internet technology, Gaming, Education, and Media & Entertainment industries globally. His expertise in AI technology is evident through his profound understanding and practical experience in applying Generative AI across various domains. Kallol is also the founder of CantorSpace, a platform dedicated to democratizing the web and empowering users with more control, ownership, and creativity.

Currently, he serves as the founder and CEO of Motes & Bots Technologies, where he helps clients harness cutting-edge technologies like artificial intelligence, blockchain, and cloud computing to solve complex problems and achieve their goals. With an MBA from the Indian Institute of Management, Calcutta, and a Bachelor of Technology in Computer Science & Engineering from the Indian Institute of Technology, Kharagpur, Kallol is recognized for his strategic thinking and self-starting approach, thriving in the fast-paced realm of emerging technologies.

2. Other Business items.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Dr. Surabhi Sinha
Independent Director
DIN #07354441

