



Date: January 21, 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: Appointment of Additional (Non-Executive & Independent) Director of the Company

Ref: Intimation u/reg.30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of the Board and considering the interaction with other Board Members, the Board of Directors of the Company approved the appointment of Ms. Meghana Musunuri (DIN #10462366) as an Additional (Independent) Director of the Company for a term of five years with effect from January 21, 2024, subject to the approval of shareholders in their forthcoming Annual General Meeting of the Company.

Ms. Meghana Musunuri will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Meghana Musunuri is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure A**.

The current list of Directors with effect from January 21, 2024, is enclosed.

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. Surabhi Sinha
Independent Director
DIN #07354441



**Annexure A****Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Particulars	Details
Name of the Director	Meghana Musunuri
Reasons for Change	Appointment as an Additional (Non-Executive & Independent) Director, not liable to retire by rotation, for a period of 5 years, subject to the approval by the Members of the Company.
Date of Appointment	January 21, 2024
Term of Appointment	January 21, 2024, to January 20, 2029
Brief Profile	<p>Meghana Musunuri, an accomplished entrepreneur and visionary in the field of education, has garnered widespread recognition for her multifaceted achievements. Born and raised in India, she pursued her higher education in London and gained professional experience before returning to India. Her endeavors encompass both societal improvement initiatives and impactful business ventures.</p> <p>As a distinguished panelist at the UN Water Conference 2023 in New York, Meghana shared her experiences guiding her school students to contribute to the Blue Economy, even from Hyderabad, a non-coastal area. Her contributions to education earned global acclaim when she was selected as one of the top 50 finalists for the Global Teacher Prize 2021 by Varkey Foundation. Meghana's commitment to sustainable development was acknowledged with the SUNFO Ayuboowan title at the Sustainable Development Decade Summit 2021. She has also received numerous awards recognizing her leadership, including the Global Edu Icon Award 2023 and the Acharya Devo Bhava 2023 Award.</p> <p>Meghana is the Founder and Chairperson of the Bodhivriksha Educational Society, Fountainhead Global School & Junior College, and My Edu Guru Services. Under her leadership, Fountainhead Global School has received accolades and recognition from industry experts, becoming the first Indian school acknowledged by Google for Education.</p> <p>Apart from her educational pursuits, Meghana actively engages in philanthropy through initiatives like the NGO Save Water And Nature (SWAN) and the talk show 'Common Sense Talks.' SWAN focuses on water and nature conservation, and Meghana's hands-on approach includes projects like the revival of Meedikunta Lake in Hyderabad.</p> <p>Meghana's commitment to holistic student development is evident in her initiatives at Fountainhead Global School, where students actively participate in social activities, environmental initiatives, and civic responsibilities. Her philosophy of teaching is centered around student-centric approaches, including Blended Learning, Problem-Based Learning, and Socio-Emotional Learning.</p> <p>Her vision extends beyond academic excellence, aiming to instill leadership skills, empathy, and a sense of social responsibility in future generations. Meghana's legacy as a compassionate and forward-thinking educator lies in her dedication to excellence for the betterment of others, fostering a positive impact on society at large.</p>





Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Ms. Meghana Musunuri is not debarred from holding office of a director by virtue of any SEBI order or any other such authority





List of Directors w.e.f. January 21, 2024

#	Name of the Director	DIN #
1.	Dr. Surabhi Sinha – Independent Director	07354441
2.	Dr. Kanukollu Jayalakshmi Kumari – Independent Director	03423518
3.	Dr. Radhakishore Pandrangi – Independent Director	06664969
4.	Ms. Meghana Musunuri – Independent Director	10462366

