



Date: 19th January 2026

To

The Manager – Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 532368

To

The Manager – Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: BCG

**Subject: Update on Appointment of Chief Financial Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Company's earlier disclosures regarding strengthening of its senior leadership, we wish to inform you that the process for appointment of a full-time Chief Financial Officer (CFO) is currently underway and at an advanced stage.

The Company expects to conclude the appointment shortly, subject to customary approvals, and will make the necessary disclosures upon completion of the process.

Kindly take the above information on record.

Thanking you,

For Brightcom Group Limited  
Raghunath Allamsetty  
Executive Director  
DIN: 00060018

