



Date: 14th October 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

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of Brightcom Group Limited, at its meeting held on October 14, 2026, approved the appointment of Mr. Nagendra N Naidu, a Fellow Member of the Institute of Company Secretaries of India bearing Membership No. FCS 4514, as Company Secretary and Compliance Officer, designated as Key Managerial Personnel, with effect from October 14, 2026.

Mr. Nagendra N Naidu will succeed Ms. Shweta Singh, who will cease to hold the positions of Company Secretary and Compliance Officer with effect from October 14, 2026, pursuant to the decision of the Board.

The prescribed disclosures relating to the cessation and appointment are enclosed as Annexure A and Annexure B, respectively.

Kindly take the above information on record.

Yours faithfully,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018



Encl: 1. Annexure A – Disclosure relating to cessation of Ms. Shweta Singh

2. Annexure B – Disclosure relating to appointment of Mr. Nagendra N Naidu





Annexure A

Details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Cessation of Ms. Shweta Singh

Sr. No.	Particulars	Details
1.	Name	Ms. Shweta Singh
2.	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation pursuant to the decision of the Board of Directors
4.	Date of cessation	October 14, 2026
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



**Annexure B****Details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Mr. Nagendra N Naidu**

Sr. No.	Particulars	Details
1.	Name	Mr. Nagendra N Naidu
2.	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment, in place of Ms. Shweta Singh
4.	Date of appointment	October 14, 2026
5.	Brief profile (in case of appointment)	Mr. Nagendra N Naidu holds B.Com. and LL.B. qualifications. He was admitted as a Fellow of the Institute of Company Secretaries of India on August 11, 2003, bearing Membership No. FCS 4514. His professional career encompasses roles from company secretarial, accounts, to finance and advisory roles with Teknomin Aqua Exports (India) Limited, Fine Drugs and Chemicals Limited, Sri Vishnupriya Industries Limited, the Venkataraya Group, Anu's Laboratories Limited and Vaishnavi Bio-Tech Limited. His experience includes statutory and stock exchange compliance; organisation of Board, committee and general meetings; preparation of agendas and minutes; maintenance of statutory records; IPO and post-IPO listing work; loan syndication and raising working capital and term finance; finalisation of accounts; vetting of legal agreements; and coordination of corporate legal matters. He has been involved in the merger of Nitya Laboratories Limited with Anu's Laboratories Limited and in integrating financial and cost accounting records.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

