



Date: 16<sup>th</sup> January 2025

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 Held on January 16, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brightcom Group Limited, at its meeting held today, inter alia, considered and approved the following matters. The meeting commenced at 15:00 AM and concluded at 15:30 AM:

**1. Appointment of Mr. Shrikant Gehlot as Additional Director:**

The Board approved the appointment of Mr. Shrikant Gehlot as an Additional Director of the Company, Brightcom Group Ltd. A copy of Mr. Shrikant Gehlot's consent form, as required under the Companies Act, 2013, is enclosed herewith.

**2. Appointment of Mr. Paladugu Venkata Subba Rao as Director on the Board of Online Media Solutions (OMS) Ltd:**

The Board approved the appointment of Mr. Paladugu Venkata Subba Rao, Independent Director of Brightcom Group, as a Director on the Board of Online Media Solutions (OMS) Ltd, a subsidiary company located in Israel.

**3. Appointment of Mr. Paladugu Venkata Subba Rao as Director on the Board of Frontier Data Management Inc.:**

The Board approved the appointment of Mr. Paladugu Venkata Subba Rao as a Director on the Board of Frontier Data Management Inc., a subsidiary of Brightcom Group Ltd located in the US.

**4. Appointment of Mr. P. Leo Ganeshan as Director on the Board of Dream Ad S.A., Argentina:**

The Board approved the appointment of Mr. P. Leo Ganeshan, Independent Director of Brightcom Group, as a Director on the Board of Dream Ad S.A., Argentina, a subsidiary company.

This intimation is also being made available on the Company's website at [www.brightcomgroup.com/investors](http://www.brightcomgroup.com/investors). We request you to kindly take the above information on record.

Yours sincerely,  
For Brightcom Group Limited

Raghunath Allamsetty  
Executive Director



Enclosure:

1. Profile of Mr Shrikant Gehlot

2. Consent Form of Mr. Shrikant Gehlot





### Profile of Mr Shrikant Gehlot

Mr. Shrikant Gehlot is a distinguished professional with a proven track record of excellence in sales, business development, and strategic planning, with a particular focus on the education and EdTech sectors. Renowned for his dynamic leadership and innovative mindset, Mr Gehlot has consistently driven substantial growth by crafting and executing visionary sales strategies, cultivating robust client relationships, and steering high-performing teams toward excellence.

With a reputation for being deeply customer-centric, he excels in managing complex sales cycles and delivering customised solutions that address the unique challenges and aspirations of his clients. His expertise encompasses market analysis, team leadership, and the development of strategic alliances, all of which have been instrumental in his ability to deliver transformative business results.

Mr Gehlot's academic foundation in Science and Management equips him with a rare blend of analytical precision and creative problem-solving skills. His commitment to excellence, paired with a collaborative and inspiring leadership style, has made him a trusted force in driving organisational success.

As a visionary leader, Mr Shrikant Gehlot continues to set benchmarks in the education and EdTech industries, empowering teams, enabling growth, and shaping strategies that redefine success



**Form DIR-2**  
**Consent to act as a director of a company**  
*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To  
The Board of Directors  
M/s. Brightcom Group Limited  
Floor #5, Fairfield by Marriott,  
Road #02, Nanakramguda,  
Gachibowli, Hyderabad - 500 032,  
Telangana State, India.

***Subject: Consent to act as a director of the Company.***

I, Shrikant Gehlot S/o Bhagirath Gehlot, hereby give my consent to act as director of Brightcom Group Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

|                                       |   |
|---------------------------------------|---|
| Director Identification Number (DIN): | 10909404  |
| Name (in full):                       | Shrikant Gehlot   |
| Father's Name (in full):              | Bhagirath Gehlot  |
| Address:                              | B-9, Chetak Co-op Housing Society, Sector No1, Indrayaninagar, Bhosari, Pune-411039 |
| E-mail id:                            | <a href="mailto:shrikantgehlot@yahoo.co.in">shrikantgehlot@yahoo.co.in</a>          |
| Mobile no.                            | 9764960549  |
| Income-tax PAN                        | AUCPG1771G  |
| Occupation:                           | Service   |
| Date of birth:                        | 12/10/1987  |
| Nationality:                          | INDIAN  |

- No. of companies in which I am already a director and such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

| Sr.No | Names of the Companies /bodies corporate/ firms/ Association of individuals |
|-------|---|
|       |   |
|       |   |
|       |   |

- Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

#### Declaration

I, Shrikant Gehlot S/o Bhagirathram Gehlot declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature Shrikant

Date:

Place: Hyderabad

#### Attachments:

- Proof of identity; (Pan) Self Attested
- Proof of Residence; (Aadhar Card)

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

|                             |                       |
|-----------------------------|-----------------------|
| Registration No. of Company | L64203TG1999PLC030996 |
| Nominal Capital             | Rs. 4,500,000,000/-   |
| Paid-up Capital             | Rs. 4,037,043,746/-   |

To  
The Board of Directors  
M/s. Brightcom Group Limited  
Floor #5, Fairfield by Marriott,  
Road #02, Nanakramguda,  
Gachibowli, Hyderabad - 500 032,  
Telangana State, India.

Dear Sir

I, Shrikant Gehlot S/o Bhagirath Gehlot R/o, B-9, Chetak Co-op Housing Society, Sector no. 1, Indrayaninagar, Bhosari, Pune-411039, Director in the Company hereby give notice that I am / was a director in the following Companies during the last 3 years:

| Sl no | Name of the Company | Date of Appointment | Date of Cessation |
|-------|---------------------|---------------------|-------------------|
| 1     |                     |                     |                   |
| 2     |                     |                     |                   |
|       |                     |                     |                   |
|       |                     |                     |                   |

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

| #  | Name of the Company | Date of Appointment | Date of Cessation |
|----|---------------------|---------------------|-------------------|
| 1. | NA                  | NA                  | NA                |
| 2  | NA                  | NA                  | Na                |

Signature *Quikant*

Date:

Place: Hyderabad

**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

To  
The Board of Directors  
M/s. Brightcom Group Limited  
Floor #5, Fairfield by Marriott,  
Road #02, Nanakramguda,  
Gachibowli, Hyderabad - 500 032,  
Telangana State, India.

Dear Sir(s)

I, Shrikant Gehlot s/o Bhagirath Gehlot R/o, B-9, Chetak Co-op Housing Society, Sector no. 1, Indrayaninagar, Bhosari, Pune-411039, Director, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

| #  | Names of the Companies /bodies corporate/ firms/ Association of Individuals | Nature of interest or concern / Change in interest or concern | Shareholding | Date on which interest or concern arose/changed |
|----|---|---|--------------|---|
| 1. | NA  | NA  | NA           | NA  |

Signature Shrikant

Date:

Place: Hyderabad

M/s. Brightcom Group Limited

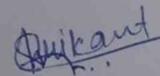
List of Relatives as contemplated by Section 2(77) and Rule 4 of Chapter I of the Companies Act, 2013:

| S.NO | RELATIVES   | NAME OF THE RELATIVE |
|------|---|----------------------|
| 1.   | Spouse (Husband/Wife)   | Monica Gehlot        |
| 2.   | Father ( <del>including Step father</del> )                           | Bhagirath Gehlot     |
| 3.   | Mother ( <del>including Step Mother</del> )                           | Ranjana Gehlot       |
| 4.   | Son (including Step-son)  | NA                   |
| 5.   | Son's wife  | NA                   |
| 6.   | Daughter  | Prishaa Gchlot       |
| 7.   | Daughter's husband  | NA                   |
| 8.   | Brother (including Step - brother)                                    | NA                   |
| 9.   | Sister ( <del>including Step - sister</del> )                         | Kiran Bhati          |
| 10.  | Name of Hindu Undivided Family (If Director himself is member of HUF) | NA                   |

Date:

Place: Hyderabad

Signature



M/s. Brightcom Group Limited

List of Firms/ Body Corporate or other association of individuals in which my relative are Partner/  
Director/Member:

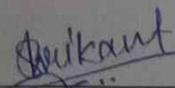
| # | Name of the Relative | Name of the bodies corporate/firms/association of Individual | Nature of interest or concern/ Change in interest or concern (Like Director/ Partner/ member) |
|---|----------------------|--|---|
| 1 | 2                    | 3  | 4   |
|   | NA                   | NA   | NA  |
|   | NA                   | NA   | NA  |
|   | NA                   | NA   | NA  |

List of the Public Companies in which my relatives along with me are holding more than 2% of  
Paid-up capital:

| #  | Name of the Public Companies in which relative along with the directorate holding more than 2% of Paid-up capital of such Public Company |
|----|--|
| 1. | NA   |
|    | NA   |
|    | NA   |
|    | NA   |
|    | NA   |

Date:

Signature



Place: Hyderabad

**Declaration of Independence by Independent Director under Section  
149 (7) and Schedule IV of the Companies Act, 2013**

Date:

To

The Board of Directors  
Brightcom Group Limited  
Floor 5, Fairfield by Marriott,  
Road No.2, Nanakramguda,  
Gachibowli, Hyderabad - 500032.  
Telangana State, India.

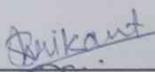
I, Shrikant Gehlot S/o: Bhagirath Gehlot be and is hereby declare under Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) & 25 of the SEBI (LODR) Regulations, 2015 that:

- (a) I am the person of integrity and posses' relevant expertise and experience under the opinion of the Board.
- (b) I am not the promoter of the Company or its holding, subsidiary or associate company.
- (c) I am not related to promoters or directors in the Company, its holding, subsidiary or associate Company.
- (d) I do not have nor had any pecuniary relationship with the Company, its holding, subsidiary or associate Company, or their promoters or directors, during the two immediately preceding financial years or during the current financial year.
- (e) None of my relatives has or had pecuniary relationship or transaction(s) with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such other higher amount as prescribed/may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year.
- (f) Neither me nor my relatives:
  - i. holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
  - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of:
    - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

- b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten percent or more of the gross turnover of such firm.
- iii. holds together with my relative's two percent or more of the total voting power of the company; or
- iv. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company.
- (g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,

Yours Truly,

Signature: 

Date:

Place: HYDERABAD

DECLARATION PURSUANT TO REGULATION 26 (1) OF THE SEBI (LODR) REGULATIONS, 2015

To

The Board of Directors  
**BRIGHTCOM GROUP LIMITED**  
Floor 5, Fairfield by Marriott,  
Road No.2, Nanakramguda,  
Gachibowli,  
Hyderabad - 500032

I, Shrikant Gehlot S/o Bhagirath Gehlot, being a Director (Independent) in the Company hereby declare that I am a Member/Chairman of the following Committees of Public Limited Companies in which I am a Director

| #  | Name of the Company | Name of the Committee | Whether Member / Chairman |
|----|---------------------|-----------------------|---------------------------|
| 1. | NA                  | NA                    | NA                        |
| 2. | NA                  | NA                    | NA                        |
| 3. | NA                  | NA                    | NA                        |

Signature

*Shrikant*

Date:

Place: Hyderabad

To  
The Board of Directors  
**BRIGHTCOM GROUP LIMITED**  
Floor 5, Fairfield by Marriott,  
Road No.2, Nanakramguda,  
Gachibowli,  
Hyderabad - 500032

Dear Sir(s)/Ma'am(s),

Sub: Declaration of investments in the company and its subsidiary or associate companies pursuant to Section 170 of the Companies Act, 2013.

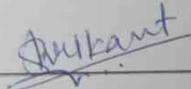
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| # | Investment in Equity shares | Investment in other securities (debentures/warrants etc.,) |
|---|-----------------------------|--|
| 1 | BRIGHTCOM GROUP LIMITED     | NA   |
| 2 |                             |  |

Kindly place the same before the Board at the ensuing Board of Directors Meeting of the company.

Thanking you,

Yours truly,

  
\_\_\_\_\_

Date:

Place: Hyderabad

To  
The Board of Directors  
**BRIGHTCOM GROUP LIMITED**  
Floor 5, Fairfield by Marriott,  
Road No.2, Nanakramguda,  
Gachibowli,  
Hyderabad - 500032.

Dear Sir(s)/Ma'am(s),

CONFIRMATION

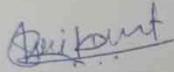
Ref: COMPLIANCE WITH CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT PURSUANT TO REGULATION 26 (3) OF THE SEBI (LODR) REGULATIONS, 2015.

I hereby confirm that I have gone through the Company's Code of Business Conduct and Ethics for Board of Directors and Senior Management, and I have duly complied with the same during the financial year commencing from 01-04-2024 to 31-03-2025.

This confirmation is being issued to enable the management to make a statement in the report of the Directors on Corporate Governance, with reference to compliance with the said Code.

Thanking you,

Yours truly,



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Date:

Place: Hyderabad