

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/SMP/25102024

25th October, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Subrata K C Sharma has been appointed as Chief Business Officer, a Senior Management Personnel.

The details with respect to the appointment of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A to this letter.

This is also hosted on the Company's website at www.brigadegroup.com

Kindly take the same on records.

Thanking You,
Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

Encl: As above



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Annexure A

Regulation 30 read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Name	Mr. Subrata K C Sharma
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Chief Business Officer
Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	25 th October, 2024
Brief profile (in case of appointment):	Mr. Subrata K C Sharma is having rich experience over a period of 31 years in Real Estate, Land Acquisitions, Project Development, Office Space Sales and Leasing & Customer Service. He has done Master of business administration (Strategy & Marketing), York University, Canada and CFA- Level II.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Affirmation by Director being appointed is not debarred from holding the office of Director as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated 20 th June 2018	Not Applicable

