

# 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



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Ref: BEL/NSEBSE/BMD/28052024

28<sup>th</sup> May, 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,

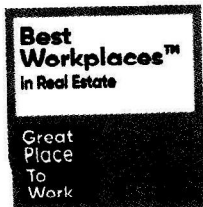
### Sub.: Board Meeting Decisions

This is in continuation to our letter dated 15<sup>th</sup> May, 2024 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 28<sup>th</sup> May, 2024 and the Board inter-alia took the following decisions:

- (i) Approved the audited consolidated financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2024 along with the Audit Report of the Statutory Auditors of the Company.
- (ii) Approved the audited standalone financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2024 along with the Audit Report of the Statutory Auditors of the Company.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Recommended a final dividend of Rs. 2/- per equity share (20%) of Rs. 10 each which is subject to approval of the shareholders in the ensuing Twenty Ninth Annual General Meeting of the Company. The dividend will be paid within 30 days from the date of shareholders' approval in the ensuing Annual General Meeting of the Company.
- (iv) Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Audit Reports issued by the M/s S.R. Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004) Statutory Auditors of the Company on the audited standalone & consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 are with unmodified opinion (i.e. unqualified opinion).
- (v) Mr. Roshin Mathew (DIN: 00673926) Whole-time Director, designated as Executive Director of the Company whose present term will end by 6<sup>th</sup> November, 2024 is re-appointed as an Whole-time Director designated as Executive Director with effect from 7<sup>th</sup> November, 2024 till 31<sup>st</sup> December, 2027. This is based on the recommendation of the Nomination & Remuneration Committee and is subject to shareholders approval.





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- (vi) Appointment of Mr. Abraham George Stephanos (DIN: 06618882) as an Additional Director in the category of Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 28<sup>th</sup> May, 2024 to 27<sup>th</sup> May, 2029. This is based on the recommendation of the Nomination & Remuneration Committee and is subject to shareholders' approval.

The aforesaid directors are not debarred from holding office as a Director of the Company, by virtue of any Securities and Exchange Board of India (SEBI) Order or any other Regulatory Authority.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in Annexure 1.

- (vii) M/s. S R. Batliboi & Associates, LLP, Chartered Accountants will complete their two terms as Statutory Auditors of the Company at the conclusion of the ensuing Twenty Ninth Annual General Meeting of the Company. Based on the recommendation of the Audit Committee, the Board of Directors have considered and have recommended to the shareholders for the approval at the ensuing Annual General Meeting the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the Twenty Ninth Annual General Meeting till the conclusion of the Thirty Fourth Annual General Meeting. Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations relating to same is contained in Annexure 2.

The meeting started at 2.30 p.m. and ended at 5.40 p.m.

The trading window of the Company was closed from 1<sup>st</sup> April, 2024 and shall open on 31<sup>st</sup> May, 2024.

The above information is also hosted on the website of the Company at [www.brigadegroup.com](http://www.brigadegroup.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash  
Company Secretary & Compliance Officer



Encl.: a/a

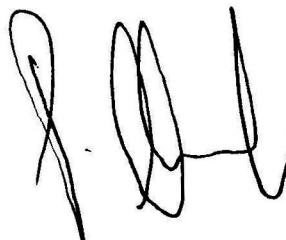
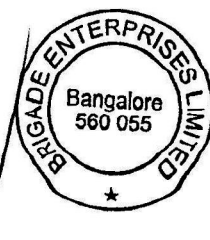


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**Annexure 1**

Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:


SI No.	Requirement	Disclosure	
1.	Name	Mr. Roshin Mathew	Mr. Abraham George Stephanos
2.	DIN	00673926	06618882
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
4.	Date of appointment/cessation (as applicable) and terms of appointment	Re-appointment of Mr. Roshin Mathew as Whole-time Director, designated as Executive Director of the Company w.e.f. 7 <sup>th</sup> November, 2024 till 31 <sup>st</sup> December, 2027 subject to shareholders approval.	Appointment of Mr. Abraham George Stephanos as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five years with effect from 28 <sup>th</sup> May, 2024 subject to shareholders approval.
5.	Brief Profile	<p>Mr. Roshin Mathew has been with the Brigade Group for close to two decades and has been in charge of the Engineering department since 2007. He has more than thirty years of experience in the management of projects, civil construction and real estate development.</p> <p>He possesses a Bachelor's Degree in Civil Engineering from Kerala University as well as bachelor's and Master's of Science in Building Engineering and Management from the School of Planning and Architecture, New Delhi.</p>	<p>Mr. Abraham Stephanos has done BSC in Engineering Mechanical with a Post Graduate Diploma in Management from IIM, Calcutta with specialisation in Marketing and Strategic Management and has around 4 decades of rich and versatile experience including sales &amp; marketing experience.</p> <p>He was associated with the Tata Group for over 25 years in various capacities including Chief Operating Officer and as Managing Director of Tata Steel Downstream Products Limited for around 10 years.</p>
6.	Disclosure of relationships between directors	NIL	NIL



Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name	M/s. Walker Chandiook & Co LLP, Chartered Accountants
2.	Reason for change viz., appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the Twenty Ninth Annual General Meeting till the conclusion of the Thirty Fourth Annual General Meeting.
4.	Brief Profile	<p>M/s Walker Chandiook &amp; Co LLP was established on 1<sup>st</sup> January 1935 and converted to a Limited Liability Partnership firm on 25<sup>th</sup> March 2014 and has a registered office at L-41, Connaught Circus, New Delhi- 110 001.</p> <p>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empaneled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller &amp; Auditor General of India (CAG). The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,283+ personnel operating from 15 other branch offices [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad].</p> <p>The Firm is one of the largest and highly reputed audit firms in India with many marquee names as the audit clients.</p>
5.	Disclosure of relationships between directors	Not Applicable

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BRIGADE ENTERPRISES LIMITED  
Bangalore  
560 055  
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