

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/23052024

23rd 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: 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. Nikhil Shembekar has been appointed as Senior Vice President - IT & Systems, 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. Nikhil Shembekar
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Senior Vice President - IT & Systems
Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	23 rd May, 2024
Brief profile (in case of appointment);	Mr. Nikhil Shembekar is an Electrical Engineer from NIT Bhopal and PG from XLRI, Jamshedpur. He comes with over 24 years of diversified and rich experience in the field of Information Technology covering the areas of Digital transformation, Technology integration & consulting, IT security and governance etc. He has multi-industry experience that include ITES, Manufacturing, Pharmaceutical etc.
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

