

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/18072024

18th July, 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: Change in Senior Management Personnel - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Subrahmanya Gupta Boda, Vice President - Digital & IT Systems, a senior Management Personnel has resigned with effect from the closing business hours of 18th July, 2024 due to personal reasons.

Mr. Nikhil Shembekar, Senior Vice President - Digital & IT Systems who has been appointed with effect from 23rd May, 2024 will take charge of this role.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, relating to the aforesaid resignation is enclosed as Annexure A. A copy of the resignation letter of Mr. Subrahmanya Gupta Boda is enclosed as Annexure B.

The above information is also hosted on the website of the Company at 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 A

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 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

SI. No.	Disclosure Requirement	Disclosure
1.	Name	Mr. Subrahmanya Gupta Boda
2.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Subrahmanya Gupta Boda from the position of Vice President - Digital & IT Systems due to personal reasons.
3.	Date of cessation	18 th July, 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



Date: 16th May 2024

To

Managing Director
Brigade Enterprises Limited
Bangalore

Sub: Resignation Letter

Dear Pavitra,

I am writing to resign from Head, IT and Digital (Vice President) position at Brigade Enterprises Limited, effective 16th May 2024. After much reflection and consideration, I have concluded that I must step away from my role to pursue personal interests and passions that have long been on hold.

I want to express my sincere gratitude for the support and opportunities you have provided me to execute several digital and information technology initiatives during my time at Brigade.

My last working day to be mutually agreed to facilitate transition and handover activities.

Thank you for your understanding.

Sincerely,



Subrahmanya Gupta Boda