

August 10, 2026

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Fort, Mumbai – 400 001

**SCRIP CODE: 543261**

**SCRIP ID: BIRET**

**NCD SCRIP CODE: 977393**

**NCD ISIN: INE0FDU07018**

**National Stock Exchange of India Limited**

The Corporate Relations Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai – 400 051

**SYMBOL: BIRET**

**Sub: Outcome of the meeting of the board of directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust, held on August 10, 2026 –Appointment of Directors**

Dear Sir/Ma'am,

In continuation to our letter dated August 10, 2026, we wish to inform you that the Board of Directors of Brookprop Management Services Private Limited ("**Manager**"), the manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), at its meeting held today i.e., Monday, August 10, 2026, has inter-alia approved the:

1. Appointment of Mr. Gautam Mehra (DIN: 11700652) as an additional director under the category of Independent Director on the Board of Directors of the Manager for a first consecutive term of 5 years, commencing from August 10, 2026 to August 9, 2031, not liable to retire by rotation, subject to the approval of members at the ensuing annual general meeting of Brookprop Management Services Private Limited, Manager to Brookfield India REIT.
2. Appointment of Mr. Danny Poljak (DIN: 11838119), as an additional director in the category of Non-Executive, Non-Independent Director on the board of directors of the Manager, not liable to retire by rotation, with effect from August 10, 2026, subject to the approval of members at the ensuing annual general meeting of the Manager.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, the above directors are not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with rule 4 of the Companies (Specification of definition details) Rules, 2014, with any of the directors of the Manager.

➤ **Brief profile of Mr. Gautam Mehra**

*Mr. Gautam Mehra is a business advisor having over four decades of experience, spanning over decade of entrepreneurship of building a boutique professional services practice, followed by over two decades of experience at PwC where he led the India Tax & Regulatory practice and Asset Management Sector and also served on the Core India Leadership Team and stewarded global strategic client relationships.*

**BROOKFIELD INDIA REAL ESTATE TRUST acting through its manager - BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED**

**Registered Office of Manager:** Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

**Principal Place of Business** 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

**T:** +91 11 4929 5555; 022-45832450 **E:** [reit.compliance@brookfield.com](mailto:reit.compliance@brookfield.com); [reit.manager@brookfield.com](mailto:reit.manager@brookfield.com) **SEBI registration No.** – IN/REIT/20-21/0004

**Website of Brookfield India Real Estate Trust:** <https://www.brookfieldindiareit.in/> **CIN:** U74999MH2018FTC306865

# Brookfield

## India Real Estate Trust

*He has also advised multiple funds invested in India and worked with multinational corporations, leading Indian business groups and families on investments, business transformation, acquisitions, set-ups and succession planning*

*Mr. Mehra is a qualified Chartered Accountant, Lawyer, Certified Coach and has completed executive education programs at Harvard Business School and INSEAD*

*Mr. Mehra has been a consistent voice in advocacy on India's regulatory and tax landscape through engagement with regulators, industry bodies, and professional institutions. He serves on two Committees constituted by the Securities and Exchange Board of India and has held Boards and Committee roles of leading industry organizations, including APREA, CII, Amcham India, and the ICAI.*

➤ **Brief profile of Mr. Danny Poljak**

*Mr. Danny Poljak is President of BGRE and Co-Head of Real Estate in Australia & New Zealand, and Regional Head – Office for Asia Pacific and the Middle East. He also leads the Office portfolio across the region, focusing on deepening tenant relationships, driving development and leasing outcomes, and supporting local operating teams.*

*Mr. Poljak has over 25 years of real estate experience and has led a range of major transactions, repositioning initiatives, and development projects across the organization. He is also a member of the Property Council of Australia's Capital Markets Divisional Council and the ULI Asia Pacific Product Council.*

*Mr. Poljak holds a Bachelor of Land Economics (Honours) from the University of Technology Sydney.*

Please take the above information on record.

Thanking You.  
Yours Faithfully,

**For Brookprop Management Services Private Limited  
(as manager of Brookfield India Real Estate Trust)**

**Saurabh Jain**  
**Company Secretary & Compliance Officer**

Cc:  
Axis Trustee Services Limited  
Axis House, P B Marg, Worli,  
Mumbai, Maharashtra, India, 400025

IDBI Trusteeship Service Limited (Debenture Trustee for the NCDs)  
Universal Insurance Building, Ground Floor,  
Sir P.M. Road, Fort, Mumbai – 400001

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