

June 25, 2026

BSE Limited

The Corporate Relations Department,
25th 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, 5th 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 June 25, 2026

Dear Sir/Ma'am,

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., Thursday, June 25, 2026, through audio-visual electronic communication has, inter-alia:

1. Approved the appointment of Ms. Ananya Tripathi (DIN: 08102039), 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 June 25, 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, (as amended from time to time), Ms. Ananya Tripathi is 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 is 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.

Ms. Ananya Tripathi is a Managing Director in Brookfield's Real Estate Group and in this role, she focuses on driving investment management decisions, business plans and operations across the real estate portfolio in APAC region. Prior to joining Brookfield in 2024, Ms. Tripathi held various leadership roles, including CEO of WhiteHat Jr. and Director at KKR Capstone India, where she assisted portfolio companies with strategy and operations. Ms. Tripathi holds a Master of Business Administration degree and is a gold medalist from the Indian Institute of Management, Kozhikode.

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; 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

2. Taken note of the resignation of Mr. Thomas Jan Sucharda (DIN: 10084995), Non-Executive Non-Independent director, who has resigned from the Board of the Company with effect from June 25, 2026, as he is retiring from the Brookfield group.
3. Taken note of the resignation of Mr. Amit Jain from the position of Chief Financial Officer and Key Managerial Personnel of the Company and Key Personnel of Brookfield India REIT, with effect from close of business hours on July 10, 2026.
4. Approved the appointment of Mr. Saket Mehta as the interim Head of Finance, with effect from July 11, 2026, responsible for discharging the finance function of the Company and Brookfield India Real Estate Trust.

Saket Mehta is a seasoned finance professional with over 22 years of experience in various aspects of finance and operations, tax and regulatory framework, M&A, investor relations, financial and tax due diligence, fundraising, portfolio valuations and compliances.

He has had a strong track record of holding various financial leadership positions in organizations like Credit Suisse RBS, Barclays, GE Capital, WNS, Accenture (Anderson Consulting), amongst others. Working across several Fortune 500, consulting and financial institutions across his career, he has been responsible for driving strategic business growth and financial governance. Mr. Mehta holds a Bachelor's degree in Commerce from Delhi University and is a Chartered Accountant from the Institute of Chartered Accountants of India.

5. Approved the appointment of Valsight Advisors Private Limited as the registered independent valuer of Brookfield India REIT for the initial period of 1 year i.e. for the financial year 2026-27, to undertake the valuation of assets owned and to be owned, in future, by Brookfield India REIT, as per regulation 21 of the REIT Regulations.

Valsight is registered as a valuer with the Insolvency and Bankruptcy Board of India (IBBI) for the asset classes of Land and Building, Plant and Machinery, Securities or Financial Assets under the provisions of the Companies (Registered Valuers and Valuation) Rules, 2017 since December 2024. Valsight is a professionally managed valuation, advisory and transaction services firm, with diverse expertise in real estate valuation, advisory, research, and market analysis and serves diverse clientele comprising banks, housing finance companies, non-banking financial companies, asset reconstruction companies, along with corporates across sectors including real estate, infrastructure, power, automobile, manufacturing, Oil & Gas, Mine & Metals, Cement, Pharmaceutical & Chemicals, Logistics etc. Valsight has a key management team of five seasoned professionals with diverse expertise in real estate valuation, advisory, research, and market analysis. Valsight team comprises certified appraisers, financial analysts, market researchers, and industry specialists.

Please take the above information on record.

Thanking You.

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Brookfield

India Real Estate Trust

Yours Faithfully,

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

**SAURABH
JAIN**

Digitally signed by
SAURABH JAIN
Date: 2026.06.25
17:41:28 +05'30'

**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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