

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/01072025

1st July, 2025

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

This is to inform you that Mr. Chidambar R S, Chief Human Resource Officer- HR & Admin, a Senior Management Personnel has resigned with effect from the closing business hours of 1st July, 2025 due to personal reasons.

The details with respect to the resignation 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. A copy of the resignation letter of Mr. Chidambar R S is enclosed as Annexure B.

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

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Disclosure Requirement	Disclosure
Name	Mr. Chidambar R S
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Chidambar R S from the position of Chief Human Resource Officer - HR & Admin due to personal reasons.
Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment;	1 st July, 2025
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



Date : 28th March, 2025

To,
Jaishankar M R
Executive Chairman
Brigade Enterprises Limited
29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1,
Dr. Rajkumar Road,
Malleswaram-Rajajinagar,
Bangalore – 560 055

Sub: Resignation Letter

Dear Sir,

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Human Resource Officer- HR & Admin of the Company due to my personal reasons.

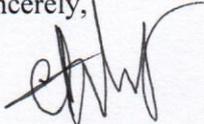
I kindly request you to accept my resignation. Based on the discussion we had and as mutually agreed my last working date with the organization will be 1st July, 2025 after serving the notice period.

I would like to thank you and the Board as well as fellow colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

With Regards

Sincerely,



Chidambar R S

