

# 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



**BRIGADE**

Building Positive Experiences

Ref: BEL/NSEBSE/SMP/03042026

April 03, 2026

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 Dr. Anurag Priyadarshi has been appointed as Head- ESG, a Senior Management Personnel with effect from today i.e. April 03, 2026.

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, is enclosed herewith as Annexure A to this letter.

This is also hosted on the Company's website at [www.brigadegroup.com](http://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	Dr. Anurag Priyadarshi
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Head ESG
Date of appointment/re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	April 03, 2026
Brief profile (in case of appointment);	Dr. Anurag Priyadarshi has completed Doctorate in Environmental Management and Sustainable Development, from JNU, New Delhi and M.Sc. in Chemistry. He have over 23 years of experience and was previously associated with Hindustan Coca-Cola Beverages. He also worked with companies in the Tata Group, IKEA India etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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