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/05062025

5th June, 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 Ms. Shama Chanekar has been appointed as Head – Design (Vice President), a Senior Management Personnel with effect from today i.e. 5th June, 2025.

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

Kindly take the same on records.

Thanking You,
Yours faithfully,

For **Brigade Enterprises Limited**

Om Prakash Palanimuthu

Digitally signed by Om Prakash Palanimuthu
Date: 2025.06.05 18:03:16 +05'30'

P. Om Prakash
Company Secretary & Compliance Officer

Encl: As above

Brigade Enterprises Limited
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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	Ms. Shama Chanekar
Reason for the Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointed as Head – Design (Vice President)
Date of appointment/~~re-appointment/Cessation (as applicable) & term of appointment/ re-appointment~~;	5th June, 2025
Brief profile (in case of appointment);	Ms. Shama Chanekar is having extensive experience over a period of 24 years in Design, Project Management, Sustainability and Value Engineering across various segments including Residential, Commercial, Retail, Hospitality, and Educational Institutions. She is a Registered Architect with the Council of Architecture, India. She has done Bachelor's degree in Architecture
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*****

Om Prakash Palanimuthu

Digitally signed by Om Prakash Palanimuthu
Date: 2025.06.05 18:03:30 +05'30'