

# 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/07012025

7<sup>th</sup> January, 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: Appointment of Internal Auditors - Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today, i.e., on 7<sup>th</sup> January, 2025 has approved the appointment of M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458) as the Internal Auditors of the Company for two financial years (2024-25 & 2025-26).

The details with respect to the appointment of the above Auditors 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.

The above information is also hosted on the website of the Company at [www.brigadegroup.com](http://www.brigadegroup.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**

**Company Secretary & Compliance Officer**

Encl.: a/a



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## Annexure A

Information as required under Regulation 30 - Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

**TABLE A**

SI. No.	Disclosure Requirement	Disclosure
1,	Name	M/s Deloitte Touche Tohmatsu India LLP ( LLPIN AAE-8458)
2.	Reason for change viz., appointment, <del>re-appointment</del> resignation, removal, death or otherwise	Appointment as Internal Auditors
3.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del>	7 <sup>th</sup> January, 2025
4.	Term of appointment/ <del>re-appointment</del> ;	M/s Deloitte Touche Tohmatsu India LLP has been appointed as the Internal Auditors of the Company for a term of 2 financial years i.e. FY 2024-25 & FY 2025-26
5.	Brief profile	M/s Deloitte Touche Tohmatsu India LLP is a Limited Liability Partnership firm with effect from October 1, 2015. Deloitte India is one of the leading professional services firms with a rich heritage of serving the best in class clients in India. Deloitte is engaged in the services of Audit & Assurance; Tax; Strategy, Risk & Transaction; Technology & Transformation.

