

# 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/07022024

7<sup>th</sup> February, 2024

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: Re-appointment of Auditors - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

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 that Mr. K. Rajshekar has been appointed as Secretarial Auditor to conduct audit for FY 2023-24 and appointment of M/s. Murthy & Co. LLP as Cost Auditor for FY 2024-25.

The details with respect to the appointment of 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, are 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 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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

TABLE A

| SI. No. | Disclosure Requirement   | Disclosure                            |
|---------|--|---------------------------------------|
| 1.      | Name   | Mr. K. Rajshekar- Secretarial Auditor |
| 2.      | Reason for change viz., <del>appointment</del> , re- appointment <del>resignation, removal, death or otherwise</del> | Re- appointment                       |
| 3.      | Date of <del>appointment</del> /re- appointment/ <del>cessation (as applicable)</del>                                | 6 <sup>th</sup> February, 2024        |
| 4.      | Term of <del>appointment</del> /re- appointment;   | 1 year                                |

TABLE B

| SI. No. | Disclosure Requirement   | Disclosure                           |
|---------|--|--------------------------------------|
| 1.      | Name   | M/s. Murthy & Co. LLP - Cost Auditor |
| 2.      | Reason for change viz., <del>appointment</del> , re- appointment <del>resignation, removal, death or otherwise</del> | Re- appointment                      |
| 3.      | Date of <del>appointment</del> /re- appointment/ <del>cessation (as applicable)</del>                                | 6 <sup>th</sup> February, 2024       |
| 4.      | Term of <del>appointment</del> /re- appointment;   | 1 year                               |

