

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/SAS/09082024

09th August, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Statutory Auditors of Material Subsidiary of the Company

The Company has received an intimation from Mysore Projects Private Limited ("MPPL"), unlisted material subsidiary of the Company informing about change in the Statutory auditors of MPPL.

We wish to inform you that M/s B.K. Ramadhyani & Co., LLP, Chartered Accountants (Firm Registration No. 002878S/S200021), Statutory Auditors of the material subsidiary have tendered their resignation vide their letter dated 09th August, 2024 informing their inability to continue as the Statutory Auditors with immediate effect.

Further, M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), is appointed as the statutory auditor of the material subsidiary subject to the approval of the shareholders in an extraordinary general meeting.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as **Annexure-A'**.

The copy of the resignation letter dated 09th August, 2024 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s B.K. Ramadhyani & Co., LLP, Chartered Accountants, is attached herewith.

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 are as follows:

Resignation of Auditors

SI No.	Particular	Disclosure
1.	Name	M/s B.K. Ramadhyan & Co., LLP, Chartered Accountants (Firm Registration No. 0028785/S200021)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ cessation (as applicable)	9 th August, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

Appointment of Auditors

SI No.	Particular	Disclosure
1.	Name	M/s. Walker Chandiok & Co LLP, Chartered Accountants
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the Twenty Ninth Annual General Meeting till the conclusion of the Thirty Fourth Annual General Meeting.



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SI No.	Particular	Disclosure
4.	Brief Profile	<p>M/s Walker Chandiok & Co LLP was established on 1st January 1935 and converted to a Limited Liability Partnership firm on 25th March 2014 and has a registered office at L-41, Connaught Circus, New Delhi- 110 001.</p> <p>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empaneled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller & Auditor General of India (CAG). The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,283+ personnel operating from 15 other branch offices [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad].</p> <p>The Firm is one of the largest and highly reputed audit firms in India with many marquee names as the audit clients.</p>
5.	Disclosure of relationships between directors	Not Applicable





B. K. Ramadhyani & Co LLP

Chartered Accountants

Ref.No.BKR/2024-25/

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Date: August 9, 2024

The Board of Directors

Mysore Projects Private Limited

29th Floor, World Trade Center,
Brigade Gateway Campus 26/1,
Dr.Rajkumar Road, Malleswaram-Rajajinagar,
Bangalore-560055, karnataka

Dear Sirs,

Subject: Resignation as Statutory auditor of Mysore Projects Private Limited ("Company")

We refer to our appointment as the statutory auditors of Mysore Project Private Limited ('the Company') pursuant to the shareholders' resolution dated July 25, 2022, to hold office for the second term of 5 consecutive years.

We have completed our statutory audit for the first quarter ended June 30, 2024 and issued our reports on July 23, 2024.

Based on our discussion, we understand that the management is considering to align its auditors across subsidiaries of Brigade Enterprises Limited in the context of consolidated statutory audits to bring efficiency in the process at the Group Level.

In view of the above, and as discussed and agreed with the management, we express our inability to continue as the statutory auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October, 2019 and Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023

Your faithfully,

For **B.K. Ramadhyani & Co., LLP**

(Chartered Accountants)

Firm Registration No. 002878S/S200021

C.R. Deepak

CA C.R Deepak

Partner

Membership No. 215398

Place: Bangalore

Converted from Partnership firm "B K Ramadhyani & Co.," (FRN No. 002878S) with effect from April 1, 2015
LLP Identification No. AAD-7041

4B, Chitrapur Bhavan, No.68, 8th Main, 15th Cross, Malleshwaram, Bangalore - 560 055
Phone: +91 80 2346 4700 Tele Fax: +91 80 2334 8964 Web: www.ramadhyani.com

B. K. Ramadhyani & Co LLP

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Listed entity : Brigade Enterprises Limited Material Subsidiary : Mysore Projects Private Limited
2.	Details of the statutory auditor: a. Name:	M/s B.K. Ramadhyani & Co., LLP (Chartered Accountants) (Firm Registration No. 002878S/S200021)
	b. Address:	4B, Chitrapur Bhavan, 8th Main, 15th Cross Malleswaram, Bangalore – 560 055
	c. Phone number:	080-23464700
	d. Email:	deepak@ramadhyani.com
3.	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed	Re appointed in the 12 th Annual General Meeting held on 25 th July, 2022 for the second term of 5 consecutive years.
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 17 th Annual General Meeting to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated 24 th April, 2024 for the financial year ended 31 st March, 2024 and Review report dated 23 rd July, 2024 for the first quarter ended 30 th June, 2024.
4.	Detailed reasons for resignation	Refer attached resignation letter dated August 9, 2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	

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B. K. Ramadhyani & Co LLP

Sr. No.	Particulars	Details
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	No fact other than mentioned in the resignation letter

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Your faithfully

For **B.K. Ramadhyani & Co., LLP**
(Chartered Accountants)
Firm Registration No. 002878S/S200021

C. R. Deepak

CA C.R Deepak
Partner
Membership No. 215398

Date: August 9, 2024

Place: Bangalore