

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/BMD/12072023

12th July, 2023

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,

Sub: Outcome of the Board Meeting held on 12th July, 2023

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Whole-time Director

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e., 12th July, 2023 has *inter alia* considered and approved the appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as an Additional Director and Whole-time Director, designated as Executive Director of the Company for a period of 5 years with effect from 12th July, 2023 to 11th July, 2028 based on the recommendation of the Nomination & Remuneration Committee and subject to approval from the Members of the Company in the ensuing Twenty Eighth Annual General Meeting.

Relevant disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the said appointment is enclosed as an Annexure.

The Board Meeting started at 5.30 p.m. and ended at 6.50 p.m.

Request you to 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

Information pursuant to Regulation 30 - Para A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars:

Sl No.	Requirement	Disclosure
1.	Name	Mr. Pradyumna Krishna Kumar
2.	DIN	07870840
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradyumna Krishna Kumar as an Additional Director and Whole-time Director, designated as Executive Director of the Company.
4.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointed for a period of 5 years w.e.f. 12 th July, 2023 till 11 th July, 2028, subject to approval from the Members of the Company.
5.	Brief Profile	<p>Mr. Pradyumna Krishna Kumar has over 17 years of experience and has been associated with Brigade Group, since 2009.</p> <p>Prior to this appointment, Mr. Pradyumna Krishna Kumar was the Chief Business Development Officer of the Company. He is involved in/ driven almost all major land acquisitions (including documentation) of the Company over the last 10 years in Bangalore and Chennai. He has focused on expanding the business into the Chennai market over the last five years and overseeing all projects from land acquisition to launch. He is also handling investor relations and private equity investors for over a decade, apart from handling different functions.</p> <p>He has a Bachelor's degree in Commerce from the University of Madras and a Master's degree in Business Administration from the Asian Institute of Management, Manila, Philippines.</p> <p>Prior to Brigade, he has worked with Multi-National Companies in India and Abroad.</p>
6.	Disclosure of relationships between directors	Mr. Pradyumna Krishna Kumar is not related to any Director(s) of the Company.
7.	Information as required under BSE circular no. LIST/ COMP/ 14/ 2018-19 and NSE circular no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018	Mr. Pradyumna Krishna Kumar is not debarred from holding office as a Director of the Company, by virtue of any Securities and Exchange Board of India (SEBI) Order or any other Regulatory Authority.

