

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/SMP/13112025

November 13, 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 Mr. Girish Mahendra Agrawal has been appointed as Sr. Vice President - Accounts & Finance, a Senior Management Personnel with effect from today i.e. November 13, 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**

P. Om Prakash
Company Secretary & Compliance Officer

Encl: As above



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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	Mr. Girish Mahendra Agrawal
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Sr. Vice President – Accounts & Finance
Date of appointment/re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	November 13, 2025
Brief profile (in case of appointment);	Mr. Girish Mahendra Agrawal is a qualified Chartered Accountant and brings over 19 years of experience in the field of Finance and Accounts covering the areas of financial planning and management, cash flow planning and management, fund raising and treasury management, tax management, risk management and internal control, budgetary control and variance analysis, etc. He was previously associated with Mahindra Group.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

