

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/CFO/22122023

22nd December, 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/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Atul Goyal has resigned from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company to pursue entrepreneurial venture. His resignation has been accepted and noted by the Board today. He will be relieved from the services of the Company from the closing business hours of 16th February, 2024. A copy of his resignation letter is enclosed herewith.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid resignation is contained in Annexure A.

The Company will take steps to appoint a new Chief Financial Officer and the same will be communicated to the Stakeholders in due course. Ms. Pavitra Shankar will oversee the finance function apart from her role as Managing Director of the Company.

The Board Meeting started at 7.00 p.m. and concluded at 7.23 p.m.

The above information is also hosted on the website of the Company at 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 are as follows:

SI. No.	Disclosure Requirement	Disclosure
1,	Name	Mr. Atul Goyal
2.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Atul Goyal from the position of Chief Financial Officer and Key Managerial Personnel to pursue entrepreneurial venture.
3.	Date of cessation	Resignation will be effective from the closing business hours of 16 th February, 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



21st December, 2023

From
Atul Goyal,
Chief Financial Officer
Brigade Enterprises Limited

To
The Chairman
Brigade Enterprises Limited,
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus,
26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar,
Bangalore – 560 055

Kind Attention : Mr. M. R Jaishankar

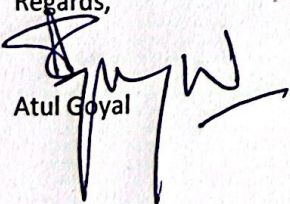
Dear Sir,
Sub: Resignation Letter

I am going to venture in to an entrepreneurial journey due to which I am tendering my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company.

My last working day will be 16th February, 2024 as discussed and mutually agreed.

The association for over 5 years has been a great journey. I thank the Organisation and Board of Directors for the confidence reposed on me.

Regards,


Atul Goyal