

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/25042025

25th April, 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: Change in Senior Management Personnel - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Arvind Rao, Vice President - Commercial, a senior Management Personnel has tendered his resignation on 28th January, 2025 due to personal reasons.

The Management has accepted his resignation and relieved from his responsibilities from the closing business hours of 25th April, 2025.

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 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the aforesaid resignation is enclosed as Annexure A. A copy of the resignation letter of Mr. Arvind Rao is enclosed as Annexure B.

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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BRIGADE

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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:

SI. No.	Disclosure Requirement	Disclosure
1.	Name	Mr. Arvind Rao
2.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Arvind Rao from the position of Vice President - Commercial due to personal reasons.
3.	Date of cessation	25 th April, 2025
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



Date : 28th January, 2025

To,

Joint Managing Director
Brigade Enterprises Limited
29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1,
Dr.Rajkumar Road,
Malleswaram-Rajajinagar,
Bangalore – 560 055

Sub: Resignation Letter

Dear Nirupa,

With reference to the captioned subject, I hereby tender my resignation from the position of Vice President – Commercial of the Company due to my personal reasons.

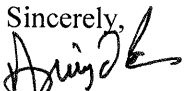
Therefore, I kindly request the Management to accept my resignation and relieve me from my responsibilities after serving my notice period of 3 months or a date earlier.

I would like to thank all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

With Regards

Sincerely,



Arvind Rao