

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/29122023

29th 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: Change in Senior Management Personnel - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Arindam Mukherjee, Deputy President - Engineering of the Company has resigned with effect from the closing business hours of 26th December, 2023 due to voluntary retirement. However, he will be associated with the Company as a consultant till August, 2024 for completion of one of the project handled by him.

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-PoD1/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. Arindam Mukherjee 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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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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

SI. No.	Disclosure Requirement	Disclosure
1.	Name	Mr. Arindam Mukherjee
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Resignation of Mr. Arindam Mukherjee from the position of Deputy President - Engineering due to voluntary retirement.
3.	Date of cessation	26 th December, 2023
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



August 29, 2023

To
The Executive Director & President – Engineering
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. Roshin Mathew

Dear Roshin,

Sub: Resignation Letter

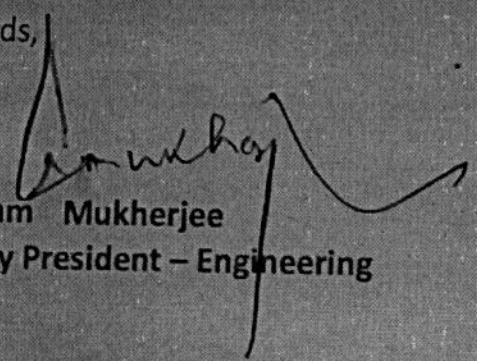
Hope you are doing well. I am tendering my resignation from the position of Deputy President – Engineering and as mutually agreed, request you to relieve me by the last week of December, 2023 as would like to take voluntary retirement at the age of 58 years even though I have couple of years to retire from the Organisation.

However I will help out in the capacity of a consultant with limited engagement till August, 2024 for completion of one of the project being handled by me.

This is an opportunity for me to thank Brigade Group for providing me the wonderful opportunities to do some land mark projects for which I will ever be grateful.

I will miss my team as also several others in this organisation with whom I share relationships as close I do with my family.

Regards,


Arindam Mukherjee
Deputy President – Engineering