

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
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BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/CR/30012021

30th January, 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Woman Director

This is to inform that the Board of Directors of the Company through a circular resolution passed today i.e. 30th January, 2021 approved the re-appointment of Ms. Lakshmi Venkatachalam (DIN: 00520608) as an Independent Woman Director of the Company for a second term of 5 consecutive years with effect from 1st February, 2021, subject to the approval of the shareholders in the ensuing Annual General Meeting pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Information as required under Regulation 30 - Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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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Information as required under Regulation 30 - Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

S. No.	Requirement	Ms. Lakshmi Venkatachalam
1.	Reason for Change i.e., appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Lakshmi Venkatachalam as an Independent Director for a second term of 5 consecutive years.
2.	Date of Reappointment /cessation (as applicable) and term of appointment	1 st February, 2021 for a second term of 5 consecutive years subject to approval of the shareholders in the ensuing annual general meeting.
3	Brief profile	Ms. Lakshmi Venkatachalam aged 67 years holds a Master of Arts Degree in Economics and a Master of Business Administration Degree from Boston University, USA. She also holds a Master of Arts Degree in English Literature from Jadavpur University, Calcutta, India. She has over three decades of experience in the public sector and in development banking. Some of the important senior positions she held in the State Government of Karnataka included Commissioner of the Bangalore Development Authority and Principal Secretary in the Departments of Industry. Her assignments in the Government of India included Director, Ministry of Steel, Chairperson Coffee Board of India and Vice President for Private Sector and Co-financing Operations in the Asian Development Bank.
4	Disclosure of relationships between directors (in case of appointment of director)	Ms. Lakshmi Venkatachalam does not have a relationship, financial or otherwise, with any of the Promoters/ Directors of the Company.
5	Whether she is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Ms. Lakshmi Venkatachalam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

