

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/31032025

31st March, 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. Suresh Baare Chandrashekar, Sr. Vice President - Projects, Engineering, a Senior Management Personnel has retired from the Company with effect from the closing business hours of 31st March, 2025.

Since the above Change in Senior management personnel is due is retirement, there is no resignation letter.

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.

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

Building Positive Experiences

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:

Sl. No.	Disclosure Requirement	Disclosure
1.	Name	Mr. Suresh Baare Chandrashekar
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Retirement of Mr. Suresh Baare Chandrashekar from the position of Sr. Vice President - Projects, Engineering.
3.	Date of cessation	Closing business hours of 31 st March, 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

