

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, India
T 91 80 4137 9200 F 91 80 2221 0784
E enquiry@brigadegroup.com www.brigadegroup.com



BRIGADE

Building Positive Experiences

BEL/NSEBSE/CFO/31072017

31st July, 2017

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 Chief Financial Officer of the Company

This is to inform you that Mr. Suresh K has resigned from the position of Chief Financial Officer & Key Managerial Personnel of the Company. His resignation has been accepted by the Board and is relieved from the services of the Company from the closing hours of 31st July, 2017.

The Board has appointed Mr. K. P. Pradeep as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 4th August, 2017. His appointment is based on the recommendation of the Nomination and Remuneration Committee of the Company. The brief profile of Mr. K. P. Pradeep is enclosed.

The disclosure is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary and Compliance Officer

Encl: a/a



Brigade is **Ranked #1** in the Real Estate Industry.

Brief Profile of Mr. K. P. Pradeep

Mr. K.P. Pradeep, 46 years, holds a Bachelor degree in Commerce from the University of Madras, Cost and Management Accountancy from the Institute of Cost Accountants of India, and Chartered Accountancy from the Institute of Chartered Accountants of India.

He has over 22 Years of experience in handling Finance and Strategy for Large Groups across various industry segments that include Financial Services, Oil and Gas, Media, Financial Process Outsourcing, Manufacturing, Retail and Logistics.

He brings with him an extensive background in Strategic planning, Corporate governance, Risk management, Corporate affairs, M&A, International operations, Treasury, Corporate finance, Financial Planning and Analysis, Tax, Investor Relations, and Information Technology.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "BRIGADE ENTERPRISES LTD." around the top edge, "BANGALORE" in the center, and "560 055" below it. A small star is at the bottom of the stamp.

For a better quality of life,
upgrade to Brigade