

# 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/10052024

10<sup>th</sup> May, 2024

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Balasubramanian Prabhu been appointed as Senior Vice President- Chennai Operations, a Senior Management personnel.

The details with respect to the appointment of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A to this letter.

This is also hosted on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com)

Kindly take the same on records.

Thanking You,  
Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

Encl: As above



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## Annexure A

Regulation 30 read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Name	Mr. Balasubramanian Prabhu
Reason for the Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Senior Vice President- Chennai Operations
Date of appointment/ <del>re-appointment/Cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	10 <sup>th</sup> May, 2024
Brief profile (in case of appointment);	Mr. Balasubramanian Prabhu is a qualified Chartered Accountant and an MBA from ISB, Hyderabad. He comes with over 21 years of diverse business experience in Business Development, Investment & Divestment, Deal Analysis, Transaction structuring & execution, Real-estate project planning & Compliances, Corporate restructuring etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Affirmation by Director being appointed is not debarred from holding the office of Director as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

