

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/ BMO/15042024

15th April, 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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Chief Financial Officer & Key Managerial Personnel

The Board of Directors of the Company at their meeting held today, i.e., 15th April, 2024, approved the appointment of Mr. Jayant Bhalchandra Manmadkar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 18th April, 2024. His appointment is based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee of the Company.

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

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 relating to the aforesaid resignation are contained in Annexure A.

The Board Meeting started at 6.45 p.m. and concluded at 7.15 p.m.

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 are as follows:

SI. No.	Disclosure Requirement	Disclosure
1.	Name	Mr. Jayant Bhalchandra Manmadkar
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayant Bhalchandra Manmadkar as the Chief Financial Officer and Key Managerial Personnel.
3.	Date of appointment and term of appointment	18 th April, 2024 The term of appointment shall commence from 18 th April, 2024 and continue until his resignation or attaining the age of retirement, whichever is earlier.
4.	Brief Profile (In case of appointment)	Mr. Jayant Bhalchandra Manmadkar, 55 years, holds a Masters degree in Commerce and is a qualified Chartered Accountant, ICWA and CS. He has over 30 years of experience in handling Finance and Strategy for Large Groups across various industry segments that include Financial Services, Research, Development & Manufacturing, Real Estate and Pharmaceuticals. He brings with him an extensive background in Strategic planning, Mergers & Acquisitions, International operations, Treasury, Corporate finance, Financial Planning and Analysis, Tax, Investor Relations, Information Technology, Corporate governance, and Corporate Affairs.
5.	Disclosure of relationships between directors (In case of appointment of a director)	None

