

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, Bengaluru - 560 055, India
T: +91 80 4137 9200 F: +91 80 2221 0784
E: enquiry@brigadeenterprises.com, www.brigadegroup.com



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6th November, 2019

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.: Board Meeting Decisions, Investor Presentation

This is in continuation to our letter dated 24th October, 2019 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 6th November, 2019 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the second quarter and half year ended 30th September, 2019 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the second quarter and half year ended 30th September, 2019 along with the Limited Review Report of the Statutory Auditors of the Company.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Acceptance of the resignation of Ms. Githa Shankar, Wholetime Director and part of Promoter Group. The resignation will be effective from the closing hours of 6th November, 2019. Her resignation is a part of succession planning where the next generation of the Promoter Group have already been inducted on the Board in the previous financial year.
- (iv) Induction of Mr. Roshin Mathew (DIN: 00673926) as an Additional Director and Wholetime Director on the Board of the Company and designated as "Executive Director" for a term of 5 years with effect from 7th November, 2019 on the terms and conditions approved by the Board of Directors subject to the approval of the Shareholders in the ensuing Annual General Meeting.

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 Board composition after the aforesaid changes are in due compliance of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting started at 02.30 p.m. and ended at 6.15 p.m.





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We are also enclosing herewith the Investor Presentation titled "Investor Presentation - H1 FY 20"

The trading window of the Company was closed from 30th September, 2019 and shall open on 9th November, 2019.

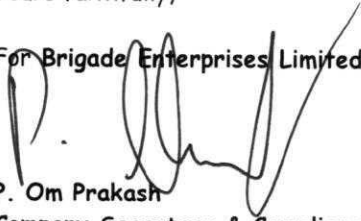
The above information is also hosted on the website of the Company at www.brigadegroup.com

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. Githa Shankar	Mr. Roshin Mathew
1.	Reason for Change i.e., appointment, resignation, removal, death or otherwise	Resignation of Ms. Githa Shankar from the position of Wholetime Director and Director of the Company	Appointment of Mr. Roshin Mathew as an Additional Director and Wholetime Director and designated as "Executive Director" of the Company with effect from 7 th November, 2019.
2.	Date of appointment /cessation (as applicable) and term of appointment	Cessation with effect from the closing hours of 6 th November, 2019	7 th November, 2019 for a term of 5 years subject to the approval of the shareholders in the ensuing annual general meeting.
3	Brief profile	-	Mr. Roshin Mathew has more than 3 decades of diverse experience in the fields of Project Management, Civil Contracting and Real Estate Development. He has been associated with Brigade Group for close to two decades and heading the Engineering function of the Group since 2007. He has done his B Tech (Civil Engineering), Kerala University and Master's in Building Engineering and Management, School of Planning and Architecture, New Delhi.
4	Disclosure of relationships between directors (in case of appointment of director)	-	Mr. Roshin Mathew does not have a relationship, financial or otherwise, with any of the Promoters/ Directors of the Company.
5	Whether she/he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	-	Mr. Roshin Mathew is not debarred from holding the office of Director by virtue any SEBI order or any other authority

