

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/09062025

9th June, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Abraham Koshy, Head - Design Management (Sr. Vice President grade), a Senior Management Personnel has resigned with effect from the closing business hours of 9th June, 2025 due to personal reasons. Ms. Shama Chanekar who has been appointed on 5th June, 2025 as Head - Design (Vice President) will take over this role as a Senior Management Personnel. Her appointment was intimated to the exchange vide our letter reference no. BEL/NSEBSE/SMP/05062025 dated 5th June, 2025

The details with respect to the resignation 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. A copy of the resignation letter of Mr. Abraham Koshy is enclosed as Annexure B.

This is also hosted on the Company's website at 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

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Disclosure Requirement	Disclosure
Name	Mr. Abraham Koshy
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Abraham Koshy from the position of Head - Design Management (Sr. Vice President grade) due to personal reasons.
Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment;	9 th June, 2025
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable



Date : 12th February, 2025

To,

Pradyumna Krishna Kumar
Executive Director
Brigade Enterprises Limited
29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1,
Dr.Rajkumar Road,
Malleswaram-Rajajinagar,
Bangalore – 560 055

Sub: Resignation Letter

Dear Pradyumna,

With reference to the captioned subject, I hereby tender my resignation from the position of Head - Design Management (Sr. Vice President grade) of the Company due to my personal reasons.

Therefore, I kindly request the Management to accept my resignation and relieve me from my responsibilities after serving my notice period on 9th June, 2025.

I would like to thank you and all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

With Regards

Sincerely,


Abraham Koshy