

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/BMD/30012026



January 30, 2026

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

This is in continuation to our letter dated January 20, 2026 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., Friday, January 30, 2026 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.

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

- (iii) Resignation of Mr. Pradyumna Krishna Kumar as an Interim Chief Financial Officer of the Company with effect from February 2, 2026. He will continue as an Executive Director of the Company.
- (iv) Appointment of Mr. Yogesh Patel as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 2, 2026. This is based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee of the Company. Mr. Pradyumna Krishna Kumar ceases to be Interim Chief Financial Officer of the Company with effect from February 2, 2026. He will continue as an Executive Director of the Company.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment and resignation is contained in **Annexure 1**.

- (v) Approved the appointment of M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458) as the Internal Auditors of the Company for the financial year 2026-27.



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Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in **Annexure 2**.

(vi) Approved the appointment of M/s Murthy & Co. LLP (LLPIN AAB-1402) as the Cost Auditors of the Company for the financial year 2026-27.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in **Annexure 3**.

(vii) Board noted and placed on record its appreciation to Ms. Lakshmi Venkatachalam (DIN: 00520608) who will complete her second term of 5 consecutive years as an Independent Director of the Board on January 31, 2026. The Board further approved the reconstitution of the following Committees of the Board of Directors pursuant to the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Risk Management Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. M R Jaishankar	Chairman	Executive Director
2.	Mr. Pradeep Kumar Panja	Member	Independent Director
3.	Mr. Amar Mysore	Member	Executive Director
4.	Mr. Roshin Mathew	Member	Executive Director
5.	Mr. Debashis Chatterjee	Member	Independent Director

b) Nomination and Remuneration Committee

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. V. V. Ranganathan	Chairman	Independent Director
2.	Ms. Padmaja Chunduru	Member	Independent Director
3.	Dr. Venkatesh Panchapagesan	Member	Independent Director
4.	Mr. Pradeep Kumar Panja	Member	Independent Director

c) Stakeholders Relationship Committee

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. Pradeep Kumar Panja	Chairman	Independent Director
2.	Ms. Pavitra Shankar	Member	Executive Director
3.	Mr. Debashis Chatterjee	Member	Independent Director
4	Dr. Venkatesh Panchapagesan	Member	Independent Director



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d) Corporate Social Responsibility Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. M R Jaishankar	Chairman	Executive Director
2.	Mr. Abraham George Stephanos	Member	Independent Director
3.	Ms. Nirupa Shankar	Member	Executive Director
4.	Mr. Debashis Chatterjee	Member	Independent Director

The meeting started at 10:30 a.m. and ended at 2:00 p.m.

The trading window of the Company was closed from January 1, 2026 and shall open on February 2, 2026.

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 1

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

SI No.	Requirement	Disclosure	
1.	Name	Mr. Yogesh Patel	Mr. Pradyumna Krishna Kumar
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment	Cessation consequent to appointment of Mr. Yogesh Patel as the Chief Financial Officer of the Company.
4.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of Mr. Yogesh Patel as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 2, 2026.	The Board of Directors in its meeting held today took note of the cessation Mr. Pradyumna Krishna Kumar from the position of Interim Chief Financial Officer with effect from February 2, 2026. He will continue as an Executive Director of the Company.
5.	Brief Profile	<p>Mr. Yogesh Patel is a seasoned finance professional with over 25 years of experience, including the last 10 years in Chief Financial Officer roles with listed companies and large business houses and expertise in financial leadership, including leading finance function for public listed entities, driving strategic growth and operational excellence.</p> <p>Expertise across corporate finance, M&A, risk management, and organizational transformation, with a proven track record of driving organizational growth, and operational efficiency, investor relations and maximizing stakeholder value.</p> <p>Prior to this, Mr. Yogesh worked with Tata Advanced Systems Ltd, Mahindra Logistics Ltd,</p>	Not Applicable



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	Healthcare Global Enterprises Limited (HCG) as Chief Financial Officer and also worked with EY, Wipro Ltd, IBM India Limited in different capacities. His last role was with Trianz Digital Consulting as Chief Financial Officer. He has led the Finance, Legal, Investor Relations, and Secretarial functions.	
6.	Disclosure of relationships between directors	Not Applicable



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Annexure 2

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

SI No.	Requirement	Disclosure
1.	Name	M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors
3.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors at its meeting held on January 30, 2026 approved the appointment of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2026-27.
4.	Brief Profile	M/s Deloitte Touche Tohmatsu India LLP is a Limited Liability Partnership firm with effect from October 1, 2015. Deloitte India is one of the leading professional services firms with a rich heritage of serving the best-in-class clients in India. Deloitte is engaged in the services of Audit & Assurance; Tax; Strategy, Risk & Transaction; Technology & Transformation.
5.	Disclosure of relationships between directors	Not Applicable



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Annexure 3

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

SI No.	Requirement	Disclosure
1.	Name	M/s Murthy & Co. LLP (LLPIN AAB-1402)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors
3.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors at its meeting held on January 30, 2026 approved the appointment of M/s Murthy & Co. LLP as the Cost Auditors of the Company for the financial year 2026-27.
5.	Brief Profile	MURTHY & CO. LLP (LLPIN AAB-1402) is a firm of Practicing Cost & Management Accountants established in 2012. The firm is led by experienced Fellow CMAs with decades of expertise in cost audit, management audit, internal audit, indirect tax compliance, certifications and all the costing related assignments across Central/State PSUs and private sector companies. The firm has strong capability in multiple sectors including textiles, engineering, steel, power, chemicals, construction, FMCG, telecom etc., and is empanelled with major Public Sector Banks for Stock & Receivable Audits. The firm also operates branch offices in Delhi, Mumbai, Chennai, and Thrissur.
6.	Disclosure of relationships between directors	Not Applicable



Date : January 30, 2026

To,
M. R. Jaishankar
Chairman
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 Sir,

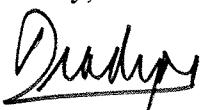
With reference to the captioned subject, I hereby tender my resignation from the position of Interim Chief Financial Officer of the Company effective February 2, 2026.

I would like to thank you and the Board for the guidance, support and cooperation during my tenure as Interim Chief Financial Officer of the Company.

Kindly acknowledge the receipt of this resignation letter.

With Regards

Sincerely,


Pradyumna Krishna Kumar