

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



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BEL/NSEBSE/CFOC/22082025

22nd August, 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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Jayant B Manmadkar has resigned from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company due to personal reasons (mainly due to the health condition of a family member) that necessitates him to shift from Bengaluru to Mumbai. He will be relieved from the services of the Company from the closing business hours on 9th October, 2025. A copy of his resignation letter is enclosed in Annexure B.

Further the Board of Directors of the Company at its meeting held today i.e. 22nd August, 2025, approved to designate Mr. Pradyumna Krishna Kumar, Executive Director of the Company, as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th October, 2025, based on the recommendation of Audit Committee and Nomination and Remuneration Committee till the time a new CFO is appointed by the Board.

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 change are contained in Annexure A.

The Board Meeting started at 6.45 p.m. and concluded at 7.30 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 and Compliance Officer

Encl.: a/a



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Annexure A

Information as required under Regulation 30 – Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Sl. No.	Disclosure Requirement	Disclosure	
1.	Name	Mr. Jayant B Manmadkar	Mr. Pradyumna Krishna Kumar
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Jayant B Manmadkar from the position of Chief Financial Officer and Key Managerial Personnel due to personal reasons (mainly due to the health condition of a family member) that necessitates him to shift from Bengaluru to Mumbai.	Mr. Pradyumna Krishna Kumar designated as Interim Chief Financial Officer and Key Managerial Personnel.
3.	Date of cessation, Date of appointment and term of appointment	The Board of Directors in its meeting held today took note of the resignation Mr. Jayant B Manmadkar from the position of Chief Financial Officer and Key Managerial Personnel with effect from the closing business hours on 9 th October, 2025.	With effect from 10 th October, 2025 till the time a new CFO is appointed by the Board.
4.	Brief Profile (In case of appointment)	Not Applicable	Pradyumna Krishna Kumar (aged 42) has over 17 years of experience in investor relations and working with private equity investors. Further, he has successfully facilitated numerous land acquisitions and handles all necessary documentation. He has been associated with the Brigade Group since 2009. He holds a Bachelor of Commerce Degree from the University of Madras and a Master of Business Administration Degree from the Asian



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			Institute of Management in Manila, Philippines.
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable	Not Applicable



|| Shree ||

18th August 2025

To

The Chairman

and

The Managing Director,

Brigade Enterprises Limited

Bengaluru

Subject – Resignation from the Services

Dear Sir/ Madam,

At the outset, I sincerely thank you, Pavitra and Chairman's office for the great support and guidance I have received during my tenure at Brigade, that enabled me to perform my duties effectively. The warmth and professional approach are remarkable that has set the high-quality culture and work environment at Brigade. Sincerely thank you for the same. These words are not enough to express my feelings.

However, purely owing to my personal reasons (mainly the health of one of the family members) that necessitates me to shift from Bengaluru to Mumbai, I hereby resign with effect from today and request you to please relieve me at the earliest.

Thanking you once again.

Regards,



Jayant Bhalchandra Manmadkar

Employee Number 3292

Chief Financial Officer

Brigade Enterprises Limited