

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/04082025

4th 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: 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. Othayoth Palliyil Nandakumar has been appointed as Chief Operating Officer - Commercial Office Space, a Senior Management Personnel with effect from today i.e. 4th August, 2025.

The details with respect to the appointment 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, is enclosed herewith as Annexure A to this letter.

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. Othayoth Palliyil Nandakumar
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Chief Operating Officer - Commercial Office Space
Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	4 th August, 2025
Brief profile (in case of appointment);	Mr. Othayoth Palliyil Nandakumar holds a bachelor's degree in industrial engineering & management and brings over 25 years of experience in the real estate industry. He has extensive expertise in Sales, Leasing, Marketing and Development of premier real estate projects across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

