

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/04092025

4th September 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 the following Senior Management Personnel have been appointed with effect from today i.e. 4th September, 2025.

1. Mr. Rajendra Singh as Chief Operating Officer - Chennai Projects
2. Mr. Soumen Roy as Assistant Vice President (AVP) - Residential New Product Development

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	Disclosure
Name	Mr. Rajendra Singh	Mr. Soumen Roy
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Chief Operating Officer - Chennai Projects	Appointed as AVP - Residential New Product Development
Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	4 th September, 2025	4 th September, 2025
Brief profile (in case of appointment);	Mr. Rajendra Singh holds a Bachelor's degree in Civil Engineering & Postgraduate Program in Business Management. He brings over 28+ years of rich experience in project management and development, risk mitigation and value engineering. He has extensive expertise in mixed-use developments encompassing Commercial, Residential, and Recreational building projects.	Mr. Soumen Roy holds a Bachelor of Architecture from IIT, Kharagpur and MBA from ISB, Hyderabad. He comes with 16 years of professional experience, and has deep expertise in Architecture, Civil Engineering, and Project Management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

