

Brigade Properties Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN) : U70200KA2007PTC042824
Registered Office : 29th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bengaluru - 560 055, India
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BRIGADE

Building Positive Experiences

BPPL/BSEDIRECTOR/16082021

16th August, 2021

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 51 of SEBI (LODR) Regulations 2015

This is to inform that Mr. Mohan Parvatikar has been appointed as an Additional (Independent) Director on the Board of the Company with effect from 13th August, 2021.

We would like to further inform that Mr. Pradeep Kumar Panja, Independent Director of the Company has resigned from the Board of the Company with effect from 13th August, 2021 due to his preoccupation.

This disclosure is pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Properties Private Limited

Akanksha Bijawat
Company Secretary

