

## 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  
T : +91 80 4137 9200  
E : enquiry@brigadegroup.com W : www.brigadegroup.com

Ref: BPPL/BSE/REG51/08112024



8<sup>th</sup> November, 2024

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sir/ Madam,

**Sub: Intimation - Change in Statutory Auditors - Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company was held today i.e., 8<sup>th</sup> November, 2024 has noted and accepted the resignation of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of the Company who have tendered their resignation with effect from 8<sup>th</sup> November 2024 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The copy of the resignation letter dated 8<sup>th</sup> November 2024 along with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s. Deloitte Haskins & Sells LLP, Statutory Auditors is attached herewith.

The Audit Committee and Board members placed on record their appreciation to M/s. Deloitte Haskins & Sells LLP for their contribution to the Company with their audit processes and standards of auditing.

Pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors at its the meeting held on 8<sup>th</sup> November 2024 based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Deloitte Haskins & Sells LLP with effect from 8<sup>th</sup> November 2024.

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to Regulation 51 read with Schedule III of the SEBI Listing Regulations relating to same is contained in Annexure 1.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Properties Private Limited**

**Roshin Mathew**

**Director**

**DIN:00673926**

**CC to:**

**Vistra ITCL (India) Limited**

The IL & FS Financial Centre, Plot C-22, G Block, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051



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### Annexure 1

Information as required under Regulation 51 - Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

#### Resignation of Statutory Auditors

SI No.	Requirement	Disclosure
1.	Name	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 008072S)
2.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Reasons for the resignation as Statutory Auditors as mentioned in their letter which is enclosed with this disclosure
3.	Date of <del>appointment/</del> cessation (as applicable) and <del>terms of appointment</del>	8 <sup>th</sup> November 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

#### Appointment of Statutory Auditors

SI No.	Requirement	Disclosure
1.	Name	M/s. Price Waterhouse Chartered Accountants LLP
2.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Appointment to fill the casual vacancy caused due to resignation of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants
3.	Date of <del>appointment/</del> cessation (as applicable) and terms of appointment	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company with effect from 8 <sup>th</sup> November 2024
4.	Brief Profile	Price Waterhouse Chartered Accountants LLP is a separate, distinct and independent member firm of the PW India Network of Firms (registered with ICAI as network of 'Price Waterhouse & Affiliates') which includes 10 other similarly situated independent firms, each of which are registered with the ICAI (hereinafter and only for the purpose of this tender is referred to as 'we', 'us' or 'PW India' or 'the firm'). Price Waterhouse Chartered Accountants LLP is also



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Building Positive Experiences

		an individual member firm of the network of member firms of PricewaterhouseCoopers International Limited ("PwC IL"), where each member Firm is a separate legal entity, and each member firm does not act either as the agent of PwC IL or any other member firm nor responsible or liable for the acts or omissions of any other member firm.
5.	Disclosure of relationships between directors	Not Applicable

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November 8, 2024

To,  
The Board of Directors,  
Brigade Properties Private Limited,  
29th Floor, World Trade Center,  
Brigade Gateway Campus,  
26/1, Dr. Rajkumar Road,  
Malleshwaram-Rajajinagar  
Bangalore – 560055,  
Karnataka, India

Dear Sirs,

**Re: Resignation as Statutory Auditors of Brigade Properties Private Limited (the "Company")**

We had been appointed as statutory auditors of the Company to hold office from the conclusion of 15<sup>th</sup> Annual General Meeting of the Company held on August 23, 2022 till the conclusion of the 20<sup>th</sup> Annual General Meeting of the Company, i.e., for a period of 5 years commencing from the financial year April 01, 2022, to financial year ending March 31, 2027. We have completed the audit of financial statements of the Company for the year ended March 31, 2024, vide audit report dated May 9, 2024. Additionally, we have also completed the limited review of the financial information of the Company for the quarter ended June 30, 2024, and September 30, 2024, vide our reports dated July 25, 2024, and October 22, 2024, respectively.

We refer to our discussion and the email dated November 7, 2024, wherein we had requested the Management of the Company to consider an increase in the statutory audit fees for the year 2024-25 having regard to the regulatory changes and increase in the Company's operations. We have been informed vide email dated November 7, 2024, from Mr. Sivaram N, Finance Head, that the Company has not accepted our proposal for increase in our statutory audit fees for the year ending March 31, 2025.

We have duly considered your request and believe that the current fees will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Accordingly, we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

Please find attached in Annexure A the information to be obtained by the Company from the statutory auditors upon resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Kindly acknowledge the receipt of this letter.

**For DELOITTE HASKINS & SELLS**

Chartered Accountants  
ICAI Firm Registration Number: 008072S

  
**Sandeep Kukreja**  
Partner  
(Membership No. 220411)  
Place: Bengaluru

Annexure A<sup>1</sup>

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ <del>material subsidiary</del>	Brigade Properties Private Limited
2	Details of the statutory auditor:	
a	Name	Deloitte Haskins & Sells
b	Address	Prestige Trade Tower, Level 19, 46, Palace Road, High Grounds, Bengaluru – 560001
c	Phone number	+91 80 6188 6000
d	Email	<a href="mailto:sandeepkukreja@deloitte.com">sandeepkukreja@deloitte.com</a>
3	Details of association with the listed entity/ <del>material subsidiary</del> :	
a	Date on which the statutory auditor was appointed	At the Annual General Meeting held on August 23, 2022
b	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the Annual General Meeting for the year ending March 31, 2027
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of the financial statements for the year ended March 31, 2024, vide audit report dated May 29, 2024 and limited review of the unaudited financial results for the quarter ended June 30, 2024, and September 30, 2024, vide our reports dated July 25, 2024, and October 22, 2024, respectively.
4	Detailed reasons for resignation	
		Refer our resignation letter dated November 8, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	
		None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable
b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	

<sup>1</sup> This Annexure A forms part of the letter of resignation as statutory auditors dated November 8, 2024 from Deloitte Haskins & Sells (FRN 008072S) to Brigade Properties Private Limited

d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Deloitte Haskins & Sells  
Chartered Accountants  
Firm Registration No. 0080725



Sandeep Kukreja  
Partner  
Membership No. 220411

Date: November 8, 2024  
Place: Bengaluru