

## 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/REG51/18122024

18<sup>th</sup> December, 2024

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

Re.: Scrip Code: 951847/ Company Code: 10954

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Sharanappa S has resigned from the post of Chief Financial Officer & Key Managerial Personnel of the Company to pursue opportunity outside the organization. His resignation is with effect from closing business hours of 18<sup>th</sup> December, 2024.

This intimation 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**

**Kavya P**  
**Company Secretary**

**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

