

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/BSEREG51/12072023

12th July, 2023

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.: Redesignation of 'Independent Director' to 'Non-Executive Director' of the Company, who shall be liable to retirement by rotation

In respect of the captioned subject, the Board has given approval through Circular Resolution for redesignation of Ms. Meera Krishnakumar (DIN: 02179294) from 'Independent Director' to 'Non-Executive Director' of the Company, liable to retire by rotation with effect from 12th July 2023 and approval from the shareholders is being sought in the ensuing Annual General Meeting of the Company.

We are enclosing herewith the Addendum to Notice of Sixteenth Annual General Meeting for taking the aforesaid business to be approved by the shareholders. This addendum is in continuation to the 16th Annual Report and Annual General Meeting notice filed with exchange on 30th June 2023.

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**

Akanksha Bijawat
Company Secretary

Cc to:
Vistra ITCL (India) Limited
Formerly (IL&FS Trust Company Ltd)
The IL & FS Financial Centre,
Plot C-22, G Block, 7th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051



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ADDENDUM TO NOTICE of SIXTEENTH AGM DATED 30TH JUNE 2023

This relates to the Notice of **Sixteenth Annual General Meeting** of the members of **Brigade Properties Private Limited** which is scheduled to be held on **Monday, 24th July, 2023 at 10.00 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). There is one more item which is required to be transacted in the Annual General Meeting as Item No.4, the details of which is mentioned in this Addendum to the Notice of AGM:

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, consent of the members of the Company be and is hereby accorded for redesignation of Ms. Meera Krishnakumar (DIN: 02179294) from 'Independent Director' to 'Non-Executive Director' of the Company, liable to retire by rotation with effect from 11th July 2023.

RESOLVED FURTHER THAT Ms. Meera Krishnakumar shall continue to be paid sitting fees as approved by the Board of Directors, from time to time.

Place : Bangalore
Date : 12th July, 2023

By Order of the Board

sd/-
Akanksha Bijawat
Company Secretary

Registered Office
29th Floor, World Trade Center
Brigade Gateway Campus
26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar
Bangalore – 560 055



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 4:

This is relating to the Board structure of Perungudi Real Estates Private Limited, the Joint Venture Company between Brigade Enterprises Limited and Reco Caspia Pte Ltd. The Board of Directors of Perungudi Real Estates Private Limited comprises of one non-executive director and two independent directors.

In accordance with the provisions of Section 152(6) of the Companies Act, 2013 ('Act'), not less than two-thirds of the total number of Directors shall be liable for the retirement of Directors at every annual general meeting. At every annual general meeting, one-third (form the 2/3 of such Directors), are liable to retire by rotation.

For the purposes of above, "total number of Directors" shall not include independent Directors, whether appointed under this Act or any other law for the time being in force, on the Board of a company.

Since Perungudi Real Estates Private Limited has only one non-executive director liable to retire by rotation it is proposed to the Board of Directors of this Company for redesignation of Ms. Meera Krishnakumar from 'Independent Director' to 'Non-Executive Director' of the Company, who shall be liable to retirement by rotation.

Ms. Meera Krishnakumar is also on the Board of Brigade Properties Private Limited as an independent director.

The same individual cannot be an independent director in one Company and a non-executive director liable to retire by rotation in the other Company where the joint venture partners belong to the same group for both these Companies.

The Board has approved the redesignation of Ms. Meera Krishnakumar from 'Independent Director' to 'Non-Executive Director' of the Company, who shall be liable to retirement by rotation.

The Board recommends the Special Resolution set out in Item No. 4 of the Notice for approval by the Shareholders.

None of the Promoters, Directors, Key Managerial Personnel or their relatives are interested, financial or otherwise, if any in the Resolution No. 4 of the accompanying Notice except to the extent of their Shareholding, if any in the Company.

Place : Bangalore
Date : 12th July, 2023

By Order of the Board

sd/-
Akanksha Bijawat
Company Secretary

