

**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/REG51/07102024

7<sup>th</sup> October, 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**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the letter submitted to BSE on 30<sup>th</sup> September, 2024, bearing ref no.: BPPL/BSE/REG51/07102024 intimating on resignation of Company Secretary, we would like to inform that Ms. Akanksha Bijawat has even resigned from the post of Chief Financial Officer (Key Managerial Personnel) due to her pre-occupation.

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

