

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/REG6&7/01012025

1st January, 2025

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:SEBI (LODR) Regulations, 2015 - Compliance under Regulation 6(1) and Regulation 7(1)

Pursuant to the Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 and with regard to the compliance of Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of Company Secretary existing as compliance officer and existing RTA of the Company.

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec - 2024	Brigade Properties Private Limited	Kavya P	Yes	ACS 70331	01.11.2024	-

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Dec - 2024	Brigade Properties Private Limited	Integrated Registry Management Services Pvt. Ltd.	19.02.2015	-

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Brigade Properties Private Limited

Kavya P
Company Secretary

