

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/REG51/30092024

30th September, 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 Company Secretary and Compliance 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 we would like to inform you that Ms. Akanksha Bijawat (ACS – 24610) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) due to her pre-occupation with effect from closing business hours of 30th September, 2024

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, 7th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

