



**BRIGADE ENTERPRISES LIMITED**

Corporate Identity Number (CIN): L85110KA1995PLC019126  
Registered Office: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleshwaram-Rajajinagar, Bengaluru - 560 055, India

+91 80 4137 9200  
enquiry@brigadegroup.com  
www.brigadegroup.com

Ref: BEL/NSEBSE/SMP/10072026

July 10, 2026

Listing Department  
National Stock Exchange of India  
Limited Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

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

**Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Saroj Kumar Pati, President - Construction, a Senior Management Personnel has tendered his resignation due to family obligations.

The Management has accepted his resignation and relieved him from his responsibilities from the closing business hours of July 10, 2026.

The details with respect to the resignation of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A to this letter. A copy of the resignation letter of Mr. Saroj Kumar Pati is enclosed as Annexure B.

This is also hosted on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com)

Kindly take the same on records.

Thanking You,  
Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

Encl: As above



**Annexure A**

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Disclosure Requirement	Disclosure
Name	Mr. Saroj Kumar Pati
Reason for the Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Saroj Kumar Pati, President - Construction due to family obligations.
Date of <del>appointment/re-appointment/Cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	July 10, 2026
Brief profile (in case of appointment);	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

\*\*\*\*\*

Date : March 27, 2026

To,

Roshin Mathew  
Executive Director  
Brigade Enterprises Limited  
29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus, 26/1,  
Dr.Rajkumar Road,  
Malleswaram-Rajajinagar,  
Bangalore – 560 055

**Sub: Resignation Letter**

Dear Roshin,

With reference to the captioned subject, I hereby tender my resignation from the position of President – Construction of the Company due to family obligations.

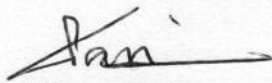
Therefore, I kindly request the Management to accept my resignation and relieve me from my responsibilities. My resignation shall take effect from the day on which it is approved by the Management.

I would like to thank you and all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

With Regards

Sincerely,



Saroj Kumar Pati