

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th 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: BEL/NSEBSE/BMD/18052021

18th May, 2021

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.: Board Meeting Decisions

This is in continuation to our letter dated 6th May, 2021 and 11th May, 2021 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 18th May, 2021 and the Board inter-alia took the following decisions:

- (i) Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2021 along with the Audit Report of the Statutory Auditors of the Company.
- (ii) Approved the audited standalone financial results for the fourth quarter and year ended 31st March, 2021 along with the Audit Report of the Statutory Auditors of the Company.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (i) Recommended a final dividend of Rs. 1.20/- per equity share (12%) of Rs.10 each which is subject to approval of Shareholders in the ensuing Annual General Meeting of the Company. The dividend will be paid within 30 days from the date of Shareholders approval in the ensuing Annual General Meeting of the Company.
- (ii) Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Audit Reports issued by the M/s S.R. Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004) Statutory Auditors of the Company on the audited standalone & consolidated financial statements of the Company for the financial year ended 31st March, 2021 are with unmodified opinion (i.e. unqualified opinion).
- (iii) Approved the reconstitution of the following Committees of the Board of Directors with effect from 19th May, 2021 and the reconstitution is pursuant to the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:



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a) Audit Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. Pradeep Kumar Panja	Chairman	Independent Director
2.	Mr. Aroon Raman	Member	Independent Director
3.	Mr. Bijou Kurien	Member	Independent Director
4.	Dr. Venkatesh Panchapagesan	Member	Independent Director
5.	Ms. Pavitra Shankar	Member	Executive Director

b) Risk Management Committee

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. M. R. Jaishankar	Chairman	Chairman & Managing Director
2.	Mr. Roshin Mathew	Member	Executive Director
3.	Mr. Amar Mysore	Member	Executive Director
4.	Mr. Bijou Kurien	Member	Independent Director
5.	Mr. Pradeep Kumar Panja	Member	Independent Director
6.	Ms. Lakshmi Venkatachalam	Member	Independent Director

c) CSR Committee

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. M. R. Jaishankar	Chairman	Chairman & Managing Director
2.	Mr. Aroon Raman	Member	Independent Director
3.	Ms. Lakshmi Venkatachalam	Member	Independent Director
4.	Ms. Nirupa Shankar	Member	Executive Director

The meeting started at 11.00 a.m. and ended at 4.40 p.m.

We are also enclosing herewith:

- Investor Presentation titled "Investor Presentation - Q4 FY 21"
- Press Release titled "Brigade Records Highest Ever Quarterly Sales of 1.66 mn. sft with a total value of Rs. 1,018 crores in Q4 FY21. FY 21 sales at 4.60 mn. sft with a total value of 2,767 crores; an increase of 16%"

The trading window of the Company was closed from 1st April, 2021 and shall open on 21st May, 2021.



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The above information is also hosted on the website of the Company at www.brigadegroup.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a



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