

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

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CERTIFIED EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BRIGADE ENTERPRISES LIMITED IN THEIR MEETING HELD ON THURSDAY, 18th JUNE 2020 AT 10:00 A.M. AT NEPTUNE, SHERATON GRAND, BRIGADE GATEWAY CAMPUS, 26/1, DR. RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR, BANGALORE- 560055

AUTHORISATION FOR SIGNING ALLOTMENT LETTERS FOR VARIOUS PROJECTS OF THE COMPANY:

"RESOLVED THAT in supersession to the earlier resolutions passed in this regard, the approval of the Board be and is hereby accorded to the following signatories who are authorised to sign and issue the allotment letters to the allottees of the respective apartments in respect of the various projects being developed by the Company (both owned as well joint development properties) as listed below with immediate effect:

SI No.	Description of the Property	Name & Designation of Authorised Signatories
1	"Brigade Exotica" situated at Sy.No.35 and Sy No.36/1P, Bandapura Village, Bidarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Praveen Venkatapathi, Dy. General Manager - Sales
2	"Brigade Golden Triangle" situated at Sy. No.51, of Huskur Village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore District	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Praveen Venkatapathi, Dy. General Manager - Sales
3	"Brigade Lakefront" situated at K. R. Puram Hobli, Bangalore East Taluk, Bangalore District	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Ms. Seema Mohta, Asst. General Manager - Sales



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4	"Brigade Buena Vista" situated at Bommenahalli Village, Bidarahalli Hobli, Hosakote Taluk, presently Bangalore East Taluk	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Praveen Venkatapathi, Dy. General Manager - Sales
5	"Brigade Woods" located at Sy. No.132, 133, situated at Pattandur Agrahara Village, K R Puram Hobli, Bangalore East Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Ms. Seema Mohta, Asst. General Manager - Sales
6	"Parkside - East" located at Hadosiddapura Road, Chikkannahalli, Sarjapur road near St. Stephens Marthoma Church, Bengaluru	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Ms. Seema Mohta, Asst. General Manager - Sales
7	"Brigade Caladium" situated at Hebbal Village, Kasaba Hobli, Bangalore North Taluk	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Anup Rathi, AGM - Sales
8	"Brigade Northridge" situated at Kogilu Village and Thirumanahalli Village, Yelahanka Hobli, Bangalore North Taluk, Bangalore	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Anup Rathi, AGM - Sales
9	"Brigade Atmosphere" situated at Kurubarakunte Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Ashish Sharma, Sr. Manager - Sales



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10	"Parkside - North" located at Hesarghatta Bangalore Pipe Rd, Kammagondahalli, Jalahalli, Bengaluru	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Anup Rathi, AGM - Sales
11	"Brigade Bricklane" located at Sy. No. 97, Sy.No.95, situated at Thirumenahalli Village, Yelahanka Hobli, Bangalore North Taluk.	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Keerthi Kumara H M, Sr. Manager - Sales OR ✚ Mr. Ayan Gupto, General Manager - Sales
12	"Brigade Meadows" situated at Kaggalipura Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Vinod Kumar Kulkarni, DGM - Sales
13	"Brigade Omega" situated at Thurahalli Village, Uttarahalli Hobli, Bangalore South Taluk	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Nishith Kumar Agarwal, Sr. Manager - Sales
14	"Brigade Panorama" situated at Kambipura Village, Kengeri Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Narasimha Karanth M N, DGM - Sales
15	"Brigade Millennium Annexe" situated at Puttenahalli, J.P Nagar, 7 th Phase, Bangalore South.	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Narasimha Karanth M N, DGM - Sales



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16	"Brigade Seven Gardens" situated at No.55, Ward No.184, Thurahalli Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Nishith Kumar Agarwal, Sr. Manager - Sales
17	"Plumeria & Plumeria Lifestyle at Brigade Meadows" Located at No.122, Saalu Hunase Village, Opposite to Anjanya Temple Udayapura Post, Kanakapura Rd, Bengaluru	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Vinod Kumar Kulkarni, DGM - Sales
18	"Brigade Serenity" situated at Heeremagalur Village, Kasaba Hobli, Chikmagalur Taluk	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore
19	"Brigade Symphony" situated in Metagalli Village, Kasaba Hobli, Mysore Taluk	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore
20	"Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore
21	"Brigade Palmgrove Villas" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore



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22	"Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore
23	"Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore
24	"Brigade Pinnacle" situated at Derebail Village of Mangalore Taluk and within the Mangalore City Corporation	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Yajnesh, AGM - Sales
25	"Brigade at No.7" situated at Road No.7, Banjara Hills, Hyderabad-500034	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Venkatramana B, AGM - Sales
26	"Brigade Citadel" Situated at Sy Nos. 78 & 79, (Meter Factory), Fathenagar Village, Balanagar Mandal, Hyderabad - 500 072	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Rajendra Joshi, Chief Executive Officer - Residential AND ✚ Mr. Venkatramana B, AGM - Sales
27	"Brigade Xanadu & Brigade Xanadu PH-2" located at Patta No. 54, situated at Nolambur Village, Ambattur Taluk, Tiruvallur District, Chennai -600095	✚ Mr. Subhorov Roy, Chief Sale Officer OR ✚ Mr. Jagadesh Kannappan, General Manager, Sales - Chennai AND ✚ Mr. Rakesh Sharma, Sr. Deputy General Manager - Sales





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RESOLVED FURTHER THAT this resolution empowering the aforementioned authorised signatories be and are hereby valid as long as the said personnel are in the services of the Company or the said resolution is revoked by the Board /Committee of Directors, whichever is earlier."

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer

