

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126

Registered Office : 29th & 30th Floor, World Trade Center

Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

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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 EXECUTION OF SALE DEEDS FOR VARIOUS PROJECTS OF THE COMPANY:

"RESOLVED THAT in supersession of 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 execute the Sale Deeds in respect of the various projects being developed by the Company (both owned as well joint development properties) as listed below with immediate effect:

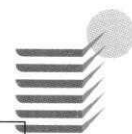
SI No.	Description of the Property	Name & Designation of Authorised Signatories
1	"Brigade Exotica" situated at Sy.No.35 and Sy No.36/1P, Bandapura Village, Bidarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Viswa Prathap Desu, Chief Sales Officer OR ✚ Mr. Yoganarasimha Rao, Head - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Ms. Rohini B.M, Asst. General Manager - Legal
2	"Brigade Golden Triangle" situated at Sy. No.51, of Huskur Village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore District	✚ Ms. Parijatha A N, Deputy General Manager -Customer Relations AND ✚ Ms. Gayathri Sheelavant, Sr. Manager- Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
3	"Brigade Lakefront" situated at K. R. Puram Hobli, Bangalore East Taluk, Bangalore District	✚ Ms. Parijatha A N, Deputy General Manager -Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Ms. Rohini B.M, Asst. General Manager - Legal



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4	"Brigade Buena Vista" situated at Bommenahalli Village, Bidarahalli Hobli, Hosakote Taluk, presently Bangalore East Taluk	✚ Mr. Raghunandan S - Sr. Manager - Customer Relations AND ✚ Mr. Srikanth N S, Manager- Legal OR ✚ Ms. Gayathri Sheelavant, Sr. Manager- Legal
5	"Brigade Caladium" situated at Hebbal Village, Kasaba Hobli, Bangalore North Taluk	✚ Mr. Yoganarasimha Rao, Head - Customer Relations OR ✚ Ms. Parijatha A N, Deputy General Manager -Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Ms. Rohini B.M, Asst. General Manager - Legal
6	"Brigade Northridge" situated at Thirumanahalli Village, Yelahanka Hobli, Bangalore North Taluk, Bangalore	✚ Ms. Parijatha A N, Deputy General Manager -Customer Relations OR ✚ Ms. Leelavathi B A - Sr. Manager - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
7	"Brigade Atmosphere" situated at Kurubarakunte Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District	✚ Mr. Raghunandan S, Sr. Manager - Customer Relations OR ✚ Ms. Leelavathi B A - Sr. Manager - Customer Relations AND ✚ Ms. Gayathri Sheelavant, Sr. Manager- Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
8	"Brigade Meadows" situated at Kaggalipura Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Mr. Yoganarasimha Rao, Head - Customer Relations OR ✚ Mr. Raghunandan S, Sr. Manager - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR



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		✚ Mr. Srikanth N S, Manager- Legal
9	"Brigade Omega" situated at Thurahalli Village, Uttarahalli Hobli, Bangalore South Taluk	✚ Ms. Sheeba Suresh - Asst. General Manager - Customer Relations OR ✚ Mr. Yoganarasimha Rao, Head - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Ms. Rohini B.M, Asst. General Manager - Legal
10	"Brigade Panorama" situated at Kambipura Village, Kengeri Hobli, Bangalore South Taluk, Bangalore	✚ Ms. Radhika A - Sr. Manager - Customer Relations OR ✚ Mr. Yoganarasimha Rao, Head - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
11	"Brigade Millennium Annexe" situated at Puttenahalli, J.P Nagar, 7 th Phase, Bangalore South.	✚ Ms. Leelavathi B. A - Sr. Manager - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
12	"Brigade Seven Gardens" situated at No.55, Ward No.184, Thurahalli Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore	✚ Ms. Radhika A - Sr. Manager - Customer Relations OR ✚ Mr. Yoganarasimha Rao, Head - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Mr. Srikanth N S, Manager- Legal
13	"Plumeria & Plumeria Lifestyle at Brigade Meadows" Located at No.122, Saalu Hunase Village, Opposite to Anjanya Temple Udayapura Post, Kanakapura Rd, Bengaluru	✚ Mr. Yoganarasimha Rao, Head - Customer Relations OR ✚ Ms. Radhika A - Sr. Manager - Customer Relations AND



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		✚ Mr. Udaya Kumar A, Sr. General Manager- Legal OR ✚ Mr. Srikanth N S, Manager- Legal
14	"Brigade Serenity" situated at Heeremagalur Village, Kasaba Hobli, Chikmagalur Taluk	✚ Ms. Parijatha A. N, DGM - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
15	"Brigade Symphony" situated at Metagalli Village, Kasaba Hobli, Mysore Taluk	✚ Ms. Parijatha A. N, DGM - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
16	"Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore	✚ Ms. Parijatha A. N, DGM - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
17	"Brigade Palmgrove Villas" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk	✚ Ms. Parijatha A. N, DGM - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
18	"Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk	✚ Ms. Parijatha A. N, DGM - Customer Relations AND ✚ Ms. Rohini B.M, Asst. General Manager - Legal OR ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
19	"Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010	✚ Mr. Yoganarasimha Rao, Head - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal





		OR ✚ Ms. Rohini B.M, Asst. General Manager - Legal
20	"Brigade Pinnacle" situated at Derebail Village of Mangalore Taluk and within the Mangalore City Corporation	✚ Mr. Yoganarasimha Rao, Head - Customer Relations OR ✚ Mr. Raghunandan S - Sr. Manager - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
21	"Brigade at No.7" situated at Road No.7, Banjara Hills, Hyderabad-500034	✚ Mr. Yoganarasimha Rao, Head - Customer Relations OR ✚ Mr. Raghunandan S - Sr. Manager - Customer Relations AND ✚ Mr. Udaya Kumar A, Sr. General Manager- Legal
22	"Brigade Xanadu" located at Patta No. 54, situated at Nolambur Village, Ambattur Taluk, Tiruvallur District, Chennai -600095	✚ Mr. Jagadesh Kannappan, General Manager, Sales - Chennai AND ✚ Ms. Sheeja TA, Sr. Manager- Legal

RESOLVED FURTHER THAT the aforesaid signatories be and are hereby further authorised to do for and on behalf of the Company the following acts, deeds or things in respect of the projects for which they have been authorised:

- To sign and execute any Sale Deed/s in favour of the Purchaser/s of Property and/or permitted Transferee/s or nominee/s or assignee/s on such terms and conditions as is approved in writing by the Company;
- To do all acts, deeds and things which Authorized Signatories shall consider necessary for executing the Sale Deed/s in favour of the said Purchaser/s and/or permitted Transferee/s or nominee/s or assignee/s;
- To sign and execute necessary documents, declarations, affidavits, undertakings and other documents necessary for achieving the purposes mentioned herein above;
- To sign the necessary application forms, documents and connected papers for registering the sale deed in favour of the purchaser of the property at the office of the concerned sub-registrar.
- Generally to do all such acts, deeds and things in connection with the above matters as Authorized Signatories shall think fit and proper as fully and effectually as the Company could do the same on its own;





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- f) The Company agrees to ratify all the acts of the Authorized Signatories executed jointly in pursuance of the above as if they are done by the Company itself;
- g) The Company shall not be bound and shall not ratify any acts of the Authorized signatory if executed individually;

RESOLVED FURTHER THAT the aforementioned Authorised Signatories of the Company be and are hereby further authorized to appoint advocates / consultants, to appear on their behalf for the purpose of registration of the aforesaid sale deed(s) at the office of concerned Sub-Registrar from time to time.

RESOVLED FURTHER THAT this resolution empowering the aforementioned Authorised Signatories be and is 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

