

February 12, 2024

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****SCRIP CODE OF CP – 725377****SCRIP ID OF CP – BIRET17823****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET

Subject: Outcome of the meeting of the board of directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust, held on February 12, 2024

Dear Sir/Madam,

In continuation to our letter dated February 12, 2024 with respect to the outcome of board meeting for considering financial results for the quarter and nine months ended December 31, 2023, we wish to inform you that the Board of Directors of Brookprop Management Services Private Limited (“**Manager**”), the manager to Brookfield India Real Estate Trust (“**Brookfield India REIT**”), at its meeting held today i.e., Monday, February 12, 2024, through audio-visual electronic communication has, inter-alia:

1. Approved the appointment of Mr. Alok Aggarwal, currently the Chief Executive Officer of the Company, as an additional director in the category of executive director, on the board of directors of the Manager, with effect from February 12, 2024.

As Chief Executive Officer of the Company, Mr. Alok Aggarwal leads all key areas of business for Brookfield India REIT. He has over three decades of experience in the real estate sector and has been with Brookfield Properties, India since 2015.

Mr. Alok Aggarwal is not related inter-se in terms of section 2(77) of the Companies Act, 2013 read with rule 4 of the Companies (Specification of Definition Details) Rules, 2014, with any of the directors of the Manager. Further, Mr. Alok Aggarwal is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

2. Taken note of the resignation of Mr. Anuj Ranjan, who has resigned from the Board of the Company with effect from February 12, 2024, due to other commitments.
3. Taken note of the joining of Mr. Ankit Gupta as President. In this role, Mr. Ankit Gupta will drive all aspects of business including corporate strategy, growth and business development, finance and provide strategic oversight required in achieving business objectives.

With around two decades of work experience with significant expertise in the real estate sector, Mr. Ankit Gupta has previously been a Partner at McKinsey & Co. and Chief Executive Officer at OYO for its India business.

4. Taken note of the elevation of Mr. Shantanu Chakraborty to Chief Operating Officer. In this role, he will be driving asset management and in developing and rolling out uniformity in processes and protocols including in all aspects of ESG.

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield

India Real Estate Trust

Over the past decade, Mr. Shantanu Chakraborty has played several key roles across various functions at Brookfield, India. He has over two decades of experience in real estate investing, asset management, real estate consulting and architecture.

Please take the above information on record.

Thanking You.
Yours Faithfully,

**For Brookprop Management Services Private Limited
(as a manager of Brookfield India Real Estate Trust)**

Saurabh Jain
Company Secretary & Compliance Officer
CC:
Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051
Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram
T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com
Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865