

April 4, 2023

BSE Limited

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

SCRIP CODE: 543261**SCRIP ID: BIRET****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-400051

SYMBOL: BIRET

Subject: Intimation under Securities and Exchange Board of India (Real Estate Investment Trust) Regulations, 2014

Dear Sir/Ma'am,

We wish to inform you that pursuant to an internal restructuring, Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust ("Manager") has decided to cease providing property management and related services. The Manager will now only provide investment management services in its capacity as manager of Brookfield India Real Estate Trust.

Accordingly, the service agreement dated December 1, 2020, between the Manager and Candor India Office Parks Private Limited ("CIOP") and the service agreement dated December 1, 2020 between the Manager and Festus Properties Private Limited ("Festus", the agreements collectively the "Service Agreements") pursuant to which the Manager was providing property management related services to CIOP and Festus, has been terminated.

In compliance with the regulation 10(4) of REIT Regulations, the Manager will continue to provide supervision for lease management, maintenance of the assets etc. to the companies owned by Brookfield India Real Estate Trust, indirectly through Brookprop Property Management Services Private Limited, an affiliate of the Manager ("Property Manager"). Accordingly new service agreements have been executed between the Manager, CIOP and the Property Manager and the Manager, Festus and the Property Manager pursuant to which the Property Manager will provide property management services to CIOP and Festus on the similar terms and conditions as the Service Agreements.

You are requested to 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

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