

December 01, 2022

**BSE Ltd.**

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

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**SCRIP CODE: 543261**

**SCRIP ID: BIRET**

**National Stock Exchange of India Ltd.**

The Corporate Relations Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**SYMBOL: BIRET**

**Subject: Intimation of resignation of registered valuer under regulation 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014**

Dear Sir/Madam,

Pursuant to regulation 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, we wish to inform you that Mr. Shubhendu Saha, the independent registered valuer of Brookfield India Real Estate Trust ("**Brookfield India REIT**") has tendered his resignation vide his letter dated November 30, 2022, as he has accepted an invitation to join a firm as a partner, as a result he shall no longer be able to practice in his individual capacity, as a registered valuer.

A copy of the resignation letter received from Mr. Shubhendu Saha is enclosed herewith.

Request you to kindly take the same on records.

Thanking You.

Yours Faithfully,

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

**Saurabh Jain**

**Company Secretary and 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](mailto:reit.compliance@brookfield.com); [reit.manager@brookfield.com](mailto:reit.manager@brookfield.com)

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

# Shubhendu Saha, MRICS

(IBBI/RV/05/2019/11552)

shubhendu.fasv@hotmail.com

**Date:** 30 November 2022

The Board of Directors  
**Brookfield India Real Estate Trust**  
Candor TechSpace IT/ITES SEZ  
Amenity Building 5A/10, First Floor  
Sector 48, Tikri  
Gurugram 122 018, Haryana

Dear Sir/Madam,

**Sub: Resignation as Valuer to Brookfield India Real Estate Trust**

Firstly, I wish to express my gratitude for giving me an opportunity to undertake the valuation of the portfolio of Brookfield India Real Estate Trust.

I have accepted an invitation to join a firm as a partner, whereby I shall no longer be able to practice in my individual capacity, as a Registered Valuer. Therefore, I am tendering my resignation as valuer for Brookfield India Real Estate Trust.

You may please make the necessary disclosures as required under the applicable laws.

I hope and trust that we would get an opportunity to work together again in future.

Yours faithfully,

**SHUBHENDU  
SAHA**

Shubhendu Saha, MRICS

 Digitally signed by SHUBHENDU SAHA  
DN: c=IN, postalCode=110063, st=DELHI, l=WEST DELHI, o=Personal,  
serialNumber=7d8898dca20a40e8b7c090127c92a792dc403971ac11ab4d  
93d29a92343c6875, pseudonym=fa06d560d86b47ac9382bf12ff3506f0,  
2.5.4.20=8722227a074243d136a02dbc1102b09b685061f5c9c086129739f  
9223f91d129, email=SHUBHENDU.FASV@HOTMAIL.COM,  
cn=SHUBHENDU SAHA  
Date: 2022.11.30 17:33:54 +05'30'

cc:

**Brookprop Management Services Private Limited**  
*acting in its capacity as an Investment Manager of Brookfield India Real Estate Trust*  
Unit 804, 8th Floor, One BKC  
A Wing, G-Block Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Maharashtra, India