

March 30, 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 Trusts) Regulations, 2014

Dear Sir/Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, we wish to inform you that Board of Directors of Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust ("**Manager**") at its meeting held on Thursday, March 30, 2023, through Audio-Visual Electronic Communication has, inter-alia approved the following:

- (a) Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an additional director in the category of non-executive independent director for a term of 2 consecutive years and Mr. Jan Sucharda (DIN: 10084995) as an additional director in the category of non-executive director, on the board of directors of the Manager, with effect from March 30, 2023.

Mr. Rajnish Kumar and Mr. Jan Sucharda are 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. Rajnish Kumar and Mr. Jan Sucharda are not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Rajnish Kumar and Mr. Jan Sucharda is enclosed herewith as *Annexure A*.

- (b) Appointment of Mr. Alok Aggarwal as Chief Executive Officer and Mr. Sanjeev Kumar Sharma as Chief Financial Officer of the Manager with effect from April 1, 2023.

A brief profile of Mr. Alok Aggarwal and Mr. Sanjeev Kumar Sharma is enclosed herewith as *Annexure A*.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,

**For Brookprop Management Services Private Limited
(as 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; reit.manager@brookfield.com

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

Annexure A

Brief profile - Mr. Rajnish Kumar

Mr. Rajnish Kumar is a career banker with nearly 4 decades of service with State Bank of India. He is former chairman of State Bank of India and completed his 3 year term as chairman in October 2020.

He served the bank in various capacities across the country and also successfully managed UK operations of the Bank immediately after the crisis caused by the collapse of Lehman Brothers. Earlier he worked as Vice President (Credit) at Toronto.

He is credited with steering the bank successfully through very challenging times. During his tenure, the Bank developed YONO, a digital platform, which has established the bank as a global leader in adoption of technology and innovation.

Mr. Rajnish Kumar is currently serving as an Independent Director on the boards of many prestigious companies like HSBC Asia Pacific, L&T Infotech, Hero Motocorp Limited and Ambuja Cement Limited. He is also Non-Executive Chairman of Resilient Innovations Pvt Ltd. (BharatPe), one of the fastest growing Fintech in the country and Independent Director on the Board of Lighthouse Communities Foundation. Mr. Kumar is also an advisor to Kotak Investment Advisors Ltd and Barings Private Equity Asia Ltd. He is also Member, Board of Governors, Management Development Institute, Gurugram.

Mr. Rajnish Kumar has done M.Sc. in Physics from Meerut University and is also a Certified Associate of Indian Institute of Bankers (CAIIB).

Brief profile - Mr. Jan Sucharda

Mr. Jan Sucharda is a Managing Partner and the Global Head of Office in Brookfield Asset Management's Real Estate Group. In his role he provides oversight and strategic direction for Brookfield's global office portfolio comprising approximately 170 million square feet across 5 continents.

Mr. Jan Sucharda joined Brookfield in 2005 and has held several leadership roles across the organization including Global President and Chief Operating Officer, Office Division, Brookfield Properties and President and Chief Executive Officer of Brookfield Canada Office Properties. Prior to joining Brookfield, Mr. Jan Sucharda worked at O&Y Properties and O&Y REIT, as well as a major financial institution and a Toronto-based construction management company.

Mr. Jan Sucharda currently serves on the Board of Directors for Canary Wharf Group Investment Holdings Plc and several Brookfield's portfolio companies.

Mr. Jan Sucharda has completed his Master of Business Administration from York University, Toronto, Ontario and Bachelor of Applied Science (Engineering) from Queen's University, Kingston, Ontario.

Brief profile - Mr. Alok Aggarwal

Mr. Alok Aggarwal brings over 30 years of experience across project management, business development and overseeing operations and investments of entities in the real estate sector. He currently heads all the key aspects of the Manager's business, including design, development, strategic initiatives, finance, corporate strategy, leasing and tenant relationships. He has previously worked at Milestone Capital Advisors Limited, DLF Universal Limited, Sun-Ares India Real Estate Advisors Private Limited, TCG Urban Infrastructure Holdings Limited and Mahindra Gesco Developers Limited.

He is a graduate in Engineering from IIT, Delhi, with a Post Graduate degree in Management from the Indian School of Business, Hyderabad.

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Brief profile - Mr. Sanjeev Kumar Sharma

Mr. Sanjeev Kumar Sharma has over 28 years of experience in finance, accounts and taxation. He heads the Manager's finance function including fundraising, mergers and acquisitions, business strategy, investor relations, reporting under accounting standards, controllership, budgeting and taxation. He has previously worked with Apollo Tyres Limited, Galaxy Mercantile Private Limited (currently owned by Embassy Office Parks REIT), JK Paper Limited, ICICI Bank Limited, Quippo Construction Equipment Limited and BPTP Limited.

He holds a Bachelor's degree in Commerce (B. Com) from the University of Delhi and is a Chartered Accountant with the Institute of Chartered Accountants.

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