

May 9, 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 – 725377/726939****SCRIP ID OF CP – BIRET17823/BIRET29424****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 May 9, 2024 and intimation of meeting of Board of Directors scheduled to be held on May 15, 2024

Dear Sir/Madam,

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., Thursday, May 9, 2024, through audio-visual electronic communication has, inter-alia:

1. Pursuant to the joining of Mr. Ankit Gupta as President which was noted in the previous board meeting, approved the designation of Mr. Ankit Gupta, as key personnel under Regulation 4 (2)(e)(iii) of the SEBI (Real Estate and Investment Trusts) Regulations, 2014. Mr. Ankit Gupta in his role as President will also be overseeing all aspects of finance and strategy.
2. Pursuant to the elevation of Mr. Shantanu Chakraborty to Chief Operating Officer, which was noted in the previous board meeting, approved the designation of Mr. Shantanu Chakraborty, as key personnel under Regulation 4 (2)(e)(iii) of the SEBI (Real Estate and Investment Trusts) Regulations, 2014. Mr. Shantanu Chakraborty in his role as Chief Operating Officer will be overseeing all aspects of asset management including ESG.

Mr. Ankit Gupta and Mr. Shantanu Chakraborty are designated as key personnel, in addition to Mr. Alok Aggarwal, Chief Executive Officer and Managing Director of the Company.

3. Approved the appointment of Mr. Amit Jain, as the Chief Financial Officer of the Company, with effect from conclusion of the board meeting held on May 9, 2024.

Amit Jain is Senior Vice President – Finance at the Company. He has more than 20 years of experience in various areas related to finance and operations, tax & regulatory framework, mergers & acquisitions, investor relations, financial and tax due diligence, fund raising, portfolio valuations and compliances. Amit Jain has previously worked with organizations like Global Infrastructure Partners, IDFC, EY, Macquarie, and Discovery Channel. He holds a Bachelor's degree in Commerce (Hons.) from Delhi University and is a member of the Institute of Chartered Accountants of India.

4. Accepted the resignation of Mr. Sanjeev Kumar Sharma, Chief Financial Officer of the Company, with effect from conclusion of the board meeting held on May 9, 2024.

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

We also wish to inform you that a meeting of the Board of Directors of Brookprop Management Services Private Limited, the manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), is scheduled to be held on Wednesday, May 15th, 2024, to inter alia, consider and approve the following:

- a) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2024, along with the report of the statutory auditors.
- b) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2024, along with the report of the statutory auditors.
- c) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended March 31, 2024.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2024, will be Friday, May 24th, 2024 (subject to the approval of the Board of Directors of the manager) and the payment of distribution is proposed to be made on or before Thursday, May 30th, 2024.

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

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