

Brookfield Properties

April 15, 2021

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
SCRIP CODE: 543261
SCRIP ID: BIRET

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cm1ist@nse.co.in
SYMBOL: BIRET

SUB: Intimation of Appointment of Company Secretary

Dear Sir/Ma'am,

We wish to inform you that the board of directors of Brookprop Management Services Private Limited (“the Company”), manager to Brookfield India Real Estate Trust, at its meeting held today i.e. 15th April, 2021 has appointed Mr. Saurabh Jain (A18964) as company secretary of the Company.

Mr. Saurabh Jain is a qualified company secretary and is an associate member of the Institute of Company Secretaries of India (“ICSI”), having membership No. A18964. He is a law graduate and has more than 15 years of experience of corporate laws, securities laws, FEMA etc.

Contact details of Mr. Saurabh Jain are:
E-mail ID: saurabh.jain@brookfieldproperties.com
Contact No.: 0124 - 3821400

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)



(Ruhi Goswami)
Compliance Officer

CC:
Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India