

January 06, 2025

**BSE Limited**

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

**SYMBOL: BIRET****Subject: Change in Key Personnel**

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**”), vide resolution passed through circulation on Monday, January 6, 2025 has, *inter-alia*:

- 1) Approved the appointment of Mr. Amit Jain, Chief Financial Officer of the Manager, as key personnel under Regulation 4(2)(e)(iii) of the SEBI (Real Estate and Investment Trusts) Regulations, 2014.
- 2) Accepted the resignation of Mr. Shantanu Chakraborty, Chief Operating Officer of the Manager and key personnel under Regulation 4(2)(e)(iii) of the SEBI (Real Estate and Investment Trusts) Regulations, 2014, with effect from closure of business hours of January 7, 2025.

Mr. Amit Jain is designated as key personnel, in addition to Mr. Alok Aggarwal, Chief Executive Officer and Managing Director and Mr. Ankit Gupta, President.

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