

June 23, 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: Outcome of meeting of Board of Directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust, held on June 23, 2025 – Appointment of Directors.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of Brookprop Management Services Private Limited ("**Manager**"), the manager of Brookfield India Real Estate Trust ("**Brookfield India REIT**") at its meeting held on Monday, June 23, 2025, has, inter-alia:

- 1) Approved appointment of Mr. Keki Minoo Mistry (DIN: 00008886) as an additional director under the category of Independent Director on the Board of Directors of the Manager for a first consecutive term of 5 years, commencing from June 23, 2025 to June 22, 2030, not liable to retire by rotation, subject to the approval of members at the ensuing annual general meeting of Brookprop Management Services Private Limited, Manager to Brookfield India REIT.
- 2) Approved appointment of Mr. Rachit Kothari (DIN: 08565120) as an additional director under the category of Non-Executive Non-Independent Director on the Board of Directors of the Manager, not liable to retire by rotation, with effect from June 23, 2025, subject to the approval of members at the ensuing annual general meeting of Brookprop Management Services Private Limited, Manager to Brookfield India REIT.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, the above directors are not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and 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.

➤ **Brief profile of Mr. Keki Minoo Mistry**

*Mr. Mistry is a fellow member of the Institute of Chartered Accountants of India and a renowned professional with over four decades of varied work experience in banking and financial services domain.*

*He is currently serving as a Director on the Board of HDFC Bank Limited, HDFC Life Insurance Company Limited, HDFC ERGO General Insurance Company Limited,*

**BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)**

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051  
Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037  
T: +91 11 4929 5555; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com  
Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

*HDFC Capital Advisors Limited, Tata Consultancy Services Limited, The Great Eastern Shipping Company Limited and Flipkart Private Limited (Singapore). He is also on the advisory Board of PWC India and is a strategic advisor for several investments and corporate groups.*

*He is also currently the Chairperson of the Primary Market Advisory Committee (PMAC) constituted by the Securities and Exchange Board of India (SEBI), FICCI's Capital Markets Committee - specialised sub-group on Debt and several other committee(s) of regulatory and industry bodies.*

*Mr. Mistry has also been honoured with several prestigious awards including Hall of Fame (2022) - ICAI, Lifetime achievement (2020-21) – Financial Express Best Banks Awards and Lifetime Achievements for Corporate Governance (2020) – Asian Centre for Corporate Governance & Sustainability.*

➤ **Brief profile of Mr. Rachit Kothari**

*Rachit Kothari is a senior member of the Brookfield's Real Estate Group in India, responsible for acquisitions and strategic portfolio initiatives. He has played a leading role in several of its investments, divestments and financings, including the public listing and growth of the Brookfield India REIT. In his current role, Rachit is also responsible for managing capital strategy for Brookfield's India office business.*

*Prior to joining Brookfield in 2017, Rachit worked for a global private equity firm. He received his MBA from the Indian Institute of Management, Bangalore where he graduated with the Institute Gold Medal. He also holds a Bachelor of Technology in Electrical Engineering from the Indian Institute of Technology, Kharagpur.*

With the induction of the Mr. Keki Minoo Mistry and Mr. Rachit Kothari on the Board of Manager of Brookfield India REIT, the composition of the Board of Directors comprises eight (8) directors, as per the details mentioned below.

<b>Name</b>	<b>Designation</b>
Mr. Ankur Gupta, Deputy Chief Investment Officer and Head of APAC and Middle East, Real Estate, Brookfield	Chairman, Non-Executive Director
Mr. Thomas Jan Sucharda, Managing Partner, Real Estate, Brookfield	Non-Executive Director
Mr. Alok Aggarwal	Chief Executive Officer and Managing Director
Mr. Rachit Kothari, Senior Vice President, Investments, Real Estate, Brookfield	Non-Executive Director
Mr. Keki Minoo Mistry	Independent Director
Mr. Shailesh Vishnubhai Haribhakti	Independent Director
Mr. Akila Krishnakumar	Independent Director
Mr. Rajnish Kumar	Independent Director

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Please 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 & Compliance Officer**  
Cc: Axis Trustee Services Limited  
Axis House, P B Marg, Worli,  
Mumbai, Maharashtra, India, 400025