

April 5, 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: Update on Management Framework**

Dear Sir/Ma'am,

We are herewith enclosing an update on service agreements executed by Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust. The update is also available on the website of Brookfield India Real Estate Trust at <https://www.brookfieldindiareit.in/>

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

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

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Update on the Management Framework pursuant to internal restructuring

Pursuant to an internal restructuring, Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust (“**Manager**”) has decided to move certain service agreements to Brookprop Property Management Services Private Limited, an affiliate entity of the Manager (“**Property Manager**”). Accordingly, the PMAs (as described below) with the Manager have been terminated and the New PMAs (as described below) have been executed with the Property Manager on similar terms and conditions. The Manager will continue to provide investment management services to Brookfield India Real Estate Trust in compliance with the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014.

The Manager and the Property Manager do not expect the above change to adversely impact Brookfield India Real Estate Trust in any manner, including in respect of the management attention from the Brookfield Group and the economics to the unitholders.

PMAs: The service agreements dated December 1, 2020, between the Manager and Candor India Office Parks Private Limited (“**CIOP**”) and the Manager and Festus Properties Private Limited (“**Festus**”, the agreements collectively the “**PMAs**”) pursuant to which the Manager was providing property management services to CIOP and Festus.

New PMAs: New service agreements dated April 1, 2023 between the Manager, CIOP and the Property Manager and the Manager, Festus and the Property Manager (the agreements collectively the “**New PMAs**”) pursuant to which the Property Manager will provide property management services to CIOP and Festus.

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