

May 8, 2025

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: Resignation of 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 Thursday, May 8, 2025 has accepted the resignation of Mr. Ankit Gupta, President of the Manager as 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 May 8, 2025.

Mr. Alok Aggarwal, Chief Executive Officer and Managing Director and Mr. Amit Jain, Chief Financial Officer, continue to be the key personnel under Regulation 4(2)(e)(iii) of the SEBI (Real Estate and Investment Trusts) Regulations, 2014.

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, P B Marg, Worli,
Mumbai, Maharashtra, India, 400025.