

December 22, 2022

BSE Ltd.

The Corporate Relations Department,
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SCRIP CODE: 543261

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National Stock Exchange of India Ltd.

The Corporate Relations Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra(E),
Mumbai-400051

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SYMBOL: BIRET

Subject: Intimation of appointment of registered valuer under regulation 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014

Dear Sir/Madam,

Pursuant to regulation 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**"), and subject to any other applicable approval, as may be required, the Board of Directors of Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust ("**Manager**"), in consultation with Axis Trustee Services Limited, the trustee of Brookfield India Real Estate Trust ("**Brookfield India REIT**") have approved the appointment of Ms. L. Anuradha as the registered valuer of Brookfield India REIT, for a term of 4 years as per regulation 21(9) of the REIT Regulations, to undertake the valuation of real estate assets owned by Brookfield India REIT, and to inter alia carry out the activities as the valuer of Brookfield India REIT as per the REIT Regulations.

A brief profile of Ms. L. Anuradha is provided below:

Ms. L. Anuradha is registered as a valuer with the Insolvency and Bankruptcy Board of India (IBBI) for the asset classes of Land and Building under the provisions of The Companies (Registered Valuers and Valuation) Rules, 2017 since September 2022. Ms. Anuradha has more than 16 years of experience in the domain of urban infrastructure, valuation and real estate advisory.

She has undertaken valuations exercises for multiple private equity/real estate funds, financial institutions, developers and corporates across asset classes of commercial, retail, residential and hospitality.

Request you to kindly take the same on records.

Thanking You.

Yours Faithfully,

**For Brookprop Management Services Private Limited
(as a manager of Brookfield India Real Estate Trust)**

Saurabh Jain

Company Secretary and 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

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