

Ref: BHVL/NSEBSE/BMD/16122025

December 16, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Subject: Board Meeting Decisions

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, December 16, 2025, inter alia took following decisions:

- (i) Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as an Additional Director in the category of Non-Executive, Non-Independent Director on the Board of the Company with effect from December 16, 2025. This is based on the recommendation of the Nomination & Remuneration Committee and is subject to shareholders' approval through postal ballot.

Mr. Mysore Ramachandrasetty Jaishankar is not debarred from holding office as an Additional Director of the Company, by virtue of any Securities and Exchange Board of India (SEBI) Order or Order of any other Regulatory Authority

Further the Board of Directors appointed Mr. Mysore Ramachandrasetty Jaishankar as Non-Executive Chairman of the Board with effect from December 16, 2025.

- (ii) Appointment of M/s. ASR & Co., a Peer reviewed practicing company secretaries firm (Firm Registration No. P2015KR061600), as Secretarial Auditors of the Company for the financial year 2025-26 subject to shareholders' approval through postal ballot.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in Annexure 1 & 2.

The meeting started at 6:30 p.m. and ended at 6:50 p.m.

The above information is also hosted on the website of the Company at www.bhvl.in

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342

Encl: as above

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name	Mr. Mysore Ramachandrasetty Jaishankar
2.	DIN	00191267
3.	Reason for change viz., appointment, resignation , removal , death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as an Additional Director in the category of Non-Executive, Non-Independent Director on the Board of the Company with effect from December 16, 2025 subject to shareholders approval through postal ballot.
5.	Brief Profile	<p>Mr. Mysore Ramachandrasetty Jaishankar (aged 71), has close to 4 decades of rich & versatile experience in the real estate development sector. He holds a Bachelor of Science Degree and a Master of Business Administration Degree. His forward-thinking guidance, steadfast dedication to excellence and focus on meeting customer needs have driven Brigade's evolution to a multinational, multi-domain and multi-city organisation.</p> <p>He played a crucial role in establishing the Brigade Group as a market leader in real estate development and his exceptional achievements surpass construction and building. He has made noteworthy contributions to education, health, community development and social philanthropy.</p> <p>He has won many awards and accolades for his contribution to the real estate sector.</p>
6.	Disclosure of relationships between directors	Mr. Mysore Ramachandrasetty Jaishankar is the father of Ms. Nirupa Shankar, Managing Director.

Annexure 2

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name	M/s. ASR & Co. (ASR), a Peer reviewed practicing company secretaries firm (Firm Registration No. P2015KR061600)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors
4.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors at its meeting held on December 16, 2025 approved the appointment of ASR as the Secretarial Auditors of the Company for the financial year 2025-26.
5.	Brief Profile	<p>M/s. ASR & Co. is a firm of Company Secretaries having team of consultants, advisors and qualified professionals having collective experience of over 4 decades in corporate law. With a team of highly qualified and experienced lawyers, company secretaries and chartered accountants, ASR provide expert guidance and assistance in navigating the complex landscape of legal and regulatory requirements.</p> <p>With a strong focus on Company Secretarial services and having successfully completed peer review, ASR expertise spans a wide spectrum of services, including regulatory compliance, contract drafting and execution, transaction advisory, corporate litigation, employment laws and industrial relations, audit and assurance, and intellectual property & information technology.</p>
6.	Disclosure of relationships between directors	Nil