

BRAND REALTY

Network of Real Estate Advisors

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
25dFloor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai-400001

Ref: BRAND REALTY SERVICES LIMITED (ISIN:INE819G01012)

Sub: Intimation regarding appointment of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, kindly note that Ms. Nikita Garg has been appointed as Company Secretary and Compliance officer of the Company W.e.f. 9th April, 2021 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Her Brief profile is given below:

S. No.	PARTICULARS	
1.	NAME	Nikita Garg
2.	E- MAIL ID	Nikitagargg1995@gamil.com
3.	MOBILE NO.	8076962127
4.	ADDRESS	KF-42, F Block, 2 nd Floor, Kavi Nagar, Ghaziabad UP201001
5.	PAN	BKOPG4431J

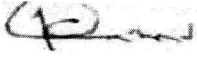
Copy of Board Resolution is enclosed as Annexure I.

Kindly take the same on your record.

Thanking you

Yours faithfully

For & on behalf of Company
BRAND REALTY SERVICES LIMITED



KAMAL MANCHANDA
WHOLE TIME DIRECTOR
DIN: 00027889
B-164, SECTOR - 44,
GAUTAM BUDDHA NAGAR
NOIDA UP201301

BRAND REALTY

Brand Realty Services Limited

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase -1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida- 201301

Landline: 011-22755819 Mob-9999916037

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CIN: L74899DL1995PLC064237, PAN:AABCS3166R, S.T. NO.:AABCS3166RST001

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