

**Form for disclosing changes in the company's administrative structure
at the level of executive management**

Date	27 August 2026
Name of the Listed Company	Burjeel Holdings PLC (the "Company")
The Name of the resigned Chief Financial Officer	Mr. Muhammed Shihabuddin Badakambath Abdul Rahiman (Chief Financial Officer)
Date of Accepting the resignation	27 August 2026. Last working date of the CFO is 30 September 2026.
Reason(s) for resignation	Personal reasons
The name of the person appointed to carry out the duties of the resigning Executive Manager.	The Board in conjunction with the Nomination and Remuneration Committee and the Company are assessing profiles of suitable candidates to replace Mr. Muhammed Shihabuddin and take the position of Chief Financial Officer of the Company, as per its succession plan. Once the appointment is made, the market disclosures in this respect will be made immediately.

The Name of the Authorized Signatory	Dr. Shamsheer Vayalil Parambath
Designation	Chairman and Chief Executive Officer
Signature and Date	
Company's Seal	