

Ref: CS/SE/2022-23/284

20.01.2023

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Cessation of tenure of Smt. Balmuri Vanitha, as Independent Director on the Board of M/s BEML Limited – Reg

Ref: Regulation 30 read with Para A(7) of Part A to Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Smt. Balmuri Vanitha, Independent Director (*DIN: 08679028*) on the Board of BEML Limited has ceased to be Director w.e.f. 21.01.2023 as per the terms of appointment order vide letter No. 8(2)/2014-D (BEML)-Vol-II dated 21.01.2020 issued by Government of India.

This is for Kind is for kind information please.

Thanking you

Yours faithfully

For BEML LIMITED

Jai Gopal Mahajan

Company Secretary & Compliance Officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೯೯೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೯೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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