



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)
(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Gold Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlbgmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemiede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

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e-mail : hyderabad@rm.beml.co.in

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Nagpur

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New Delhi

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e-mail : delhi@rm.beml.co.in

Ranchi

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e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/014

10.05.2018

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Dear Sirs,

Sub : Appointment of Shri Suraj Prakash to the post of Director (Finance) of M/s. BEML Limited - Reg.

Ref : Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri Suraj Prakash (DIN-08124871)** to the post of Director (Finance) of the Company and accordingly he assumed the charge of the post w.e.f. **10.05.2018** (afternoon).

Shri Suraj Prakash is a Cost Accountant from The Institute of Cost Accountants of India. Prior to assuming charge of the post of Director (Finance), he was the General Manager (Finance) of M/s. BHEL Limited. He has rich and varied experience in Indirect Taxation, Tax Management, Tax optimization, System improvement, Role as core member in various key policies decision like policy formulation, formation of consortiums, technology collaborations, merger & acquisition, evaluation/appraisal of investment in JVs and capex investment etc. He was Chairman, Noida Chapter of The Institute of Cost Accountants of India during 1999-2001 and 2009-2012.

Thanking you.

Yours faithfully
For BEML LIMITED

S V Ravisekhar Rao
10/05/18

S V Ravisekhar Rao
Company Secretary &
Compliance officer



Cc : (1) Dept. of Corporate Services-CRD
BSE Limited,
P.J.Towers, 26th Floor, Dalal Street,
MUMBAI - 400 001

(2) Government of India
Ministry of Defence
Department of Defence Production

Kind Attn.: Shri M S Shamsi -
Under Secretary