

बो इे एम एल लिमिटेड

BBWILL HWITTEN

(CIN: L35202KA1964GOI001530)

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



Manufacturing Units:

Bangalore Complex

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

KGF Complex

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International Business Division

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Technology Division

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Trading Division

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

Regional Offices:

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BEML Service Centres:

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e-mail: sh@Zonal.bemi.co.in

Ongole - Service Activity Centre

Mobile No.: 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No.: 9425156473

Service Centre & Stores

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Tel: 033-24010782

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Ref: CS/SEs/013

01.07.2020

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, 26th Floor, Dalal Street, MUMBAI - 400 001

Dear Sir / Madam,

Sub: Cessation of Director (Rail & Metro Business) on the Board of

M/s. BEML Limited - Reg.

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

Listing Regulations, 2015

We wish to inform that Shri Suresh Shivayya Vastrad (DIN: 06725629), ceased to be the Director (Rail & Metro Business) on the Board of BEML consequent upon his attaining the superannuation on 30.06.2020.

Thanking you.

Yours faithfully

For BEML LIMITED

S V Ravisekhar Rao

Company Secretary & Compliance officer

Under Secretary (BEML)

Ministry of Defence

Department of Defence Production

Government of India

Room No. 9A, South Block

New Delhi -110 001