



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

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

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex
Tel: 080-25242414
e-mail: bemlogmr@vsnl.com

KGF Complex
Tel: 08153-263020
e-mail: bemlede@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
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Singrauli
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e-mail: singrauli@rm.beml.co.in

BEML Service Centres :

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

Ongele - Service Activity Centre
Mobile No: 9440312607

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

Service Centre & Stores
Kolkata - 700058
Tel: 033-24010782
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Ref: CS/SEs/

13.01.2021

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: Intimation of Resignation of Director (Finance) - Reg.

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

We wish to inform that, the Ministry of Defence, Government of India, vide its letter dated 12.01.2021 intimated that the Competent Authority has accepted the resignation of **Shri Suraj Prakash (DIN-08124871)** from the post of **Director (Finance)** of the Company and he may be relieved from the services of BEML Limited on **08.04.2021**. The subject will be placed before the Board in its ensuing meeting for needful.

This is for your information please.

Thanking you.

Yours faithfully
For BEML LIMITED


13/1/2021

S V Ravisekhar Rao
Company Secretary & Compliance officer

Cc : Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri SK Sinha -
Under Secretary (BEML)

Regd. Office: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027, INDIA
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