



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 : bmlcgm@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bmlkde@vsnl.net.in

Mysore Complex
Tel : 0821-2402422
e-mail : bmlmty@sancharnet.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@td.beml.co.in

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

Regional Offices :

Bilaspur
Tel : 0752-252062
e-mail : bilaspur@rm.beml.co.in

Chennai
Tel : 044-26270792
e-mail : chennai@rm.beml.co.in

Hyderabad
Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata
Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai
Tel : 022-22043490
e-mail : mumbai@rm.beml.co.in

Nagpur
Tel : 0712-2246435
e-mail : nagpur@rm.beml.co.in

New Delhi
Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi
Tel : 0651-2560370
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/67

01.02.2021

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,

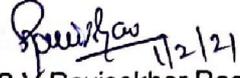
Sub: Cessation of Chairman and Managing Director on the Board of M/s BEML Limited - Reg.

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

Ministry of Defence (MoD) vide letter dated 01.02.2021 conveyed the approval of the competent authority for assigning the additional charge of the post of Chairman and Managing Director (CMD) of the Company to **Shri MV Rajasekhar (DIN: 08467141)**, Director (Mining & Construction Business) for a period of three months w.e.f. 01.02.2021 or till regular incumbent is appointed or until further orders whichever is earlier, vice Dr. Deepak Kumar Hota, who ceased to be the Chairman and Managing Director of the Company consequent upon his attaining the age of superannuation on 31.01.2021.

Thanking you.

Yours faithfully
For BEML LIMITED


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 Shersha -
Director (Aero)

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