

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बी ई एम एल लिमिटेड
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India
Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/128

10.08.2021

National Stock Exchange of India Limited 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,

Sub: Cessation of Independent Director on Board of M/s. BEML Limited- Reg.

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

We hereby inform that Dr. Gurmohinder Singh, Independent Director on the Board of BEML Limited has ceased to be Director w.e.f. 10.08.2021 as per the terms of appointment order vide letter No. 8(2)/2014-D(BEML) dated 10.08.2018 issued by Government of India.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


10/8/21

S V Ravisekhar Rao
Company Secretary & Compliance Officer



CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110001

Kind Attn: Shri. Sandeep Kumar Sinha
Under Secretary(BEML)

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963210 / 22224457

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