

Ref: CS/SE/DIR/154

09.11.2021

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
---	---

Dear Sir / Madam,

Sub : Change of Director on the Board of M/s. BEML Limited

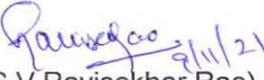
Ref : Regn. 30 read with Para A(7) of Part A to Schedule III of SEBI Listing Regulations, 2015.

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed Shri Surendra Prasad Yadav, (DIN - 02267582), Joint Secretary (Naval System), Department of Defence Production, Ministry of Defence, as Government Nominee Director on the Board of the Company w.e.f. 08.11.2021 vice Shri Puneet Agarwal, as per the communication received from Government of India.

Shri Surendra Prasad Yadav is qualified B. Tech and M. Tech and a 1996 batch Indian Forest Service (IFoS) Officer of West Bengal cadre. He has previously worked in Department of Forest, Government of West Bengal, in different capacities i.e. Divisional Forest Officer and Chief Conservator of Forest. He also worked as Executive Director in West Bengal Industrial Development Corporation Limited for more than 7 years. Presently, he is working as Joint Secretary (Naval System) in Department of Defence Production, Ministry of Defence, Govt. of India.

Further, Shri Surendra Prasad Yadav is not having any inter-se relationship among the Directors of the Company.

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 - 110001

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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೨೨೩೦೭೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ
CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in