

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बीईएमएल लिमिटेड
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/167

28.12.2021

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: Appointment of Independent Directors on the Board of M/s. BEML Limited - Reg.

Ref: BEML Letter no. CS/SEs/165 dated 24.12.2021

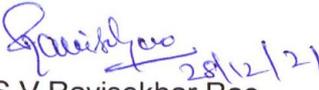
We wish to inform that the Company vide its letter cited above has intimated the appointment of three Independent Directors on the Board of the Company w.e.f. 24.12.2021. In this connection, we wish to submit that, while filing the DIR-12 form with MCA for Shri Makutam Mrutyunjaya Siva Kumar Lingam alias 'Siva Makutam' for the said appointment, it is noticed that Director Identification Number (DIN) of Shri Siva Makutam is lapsed as per the MCA records. Hence, the matter was taken up with MCA and it was informed to apply for a fresh DIN. Accordingly, an application for fresh DIN was made with MCA and DIN allotted is 09450599 today i.e. on 28.12.2021.

Consequent to the above, Shri Siva Makutam (DIN-09450599) appointment as Independent Director on the Board of BEML Limited will be effective from today i.e. 28.12.2021 instead of 24.12.2021 as communicated earlier.

This is for kind information of stakeholders.

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.: Director (AS-I),

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

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

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