

Ref: CS/SE/KMP/244

01.09.2022

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/Madam,

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer – Reg. Ref: Reg. 30 read with para A (7) of part A to Schedule III of SEBI Listing Regulations.

We wish to inform that, Shri Jai Gopal Mahajan, Chief General Manager (Finance), Membership No: 12578 is appointed as Company Secretary and Compliance Officer of BEML Limited today i.e. w.e.f. 01.09.2022 in place of Shri SV Ravisekhar Rao, who has since superannuated from the services of the company on 31.08.2022.

Brief profile of Shri Jai Gopal Mahajan is placed below:

"Shri Jai Gopal Mahajan is ACS; ACMA; MBA (Finance); PGDMM - Gold Medal; M.Com with Scholarship. Presently, he is Chief General Manager (Finance) and appointed as Company Secretary & Compliance Officer of the Company w.e.f. 01.09.2022.

He is having 30 years of versatile experience in Finance & Accounts operations, out of which 14 years as Head of Corporate Finance & Company Secretary. He started his career with M/s Ranbaxy Lab. Ltd. in April' 1992, worked in Vardhman Group of Industries in Costing & MIS, Accounts and Commercial from July' 1992 to May' 2003, joined NHDC Ltd. (a CPSE under Ministry of Textiles, GoI) in May' 2003 as Head of Corporate Finance & Company Secretary. Also held additional charge of Vigilance and Digital Transformation. He joined BEML Ltd as General Manager (Finance) in March' 2017 and elevated to Chief General Manger (Finance). In BEML Ltd., he has worked as Finance Head of Rail & Metro Division, Mining & Construction Marketing Head Quarters, Head of Corporate Audit and presently as Head of Corporate Finance & Company Secretary of BEML Limited."

This is for your kind information and records please.

Thanking you,

For BEML Limited

Amit Banerjee

Shri Amit Banerjee
Chairman & Managing Director
DIN: 08783660



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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