



NEW FRONTIERS. NEW DREAMS.

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

Ref: CS/SEs/085

29.11.2018

Manufacturing Units :

Bangalore Complex

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KGF Complex

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Mysore Complex

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International Business Division

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e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
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Regional Offices :

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BEML Service Centres :

Moula Ali, Hyderabad

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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

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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, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business) 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

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed Shri Suresh S Vastrad (DIN-06725629) as Director (Rail & Metro Business) on the Board of the Company w.e.f. **29.11.2018**.

Shri Suresh is a graduate in Mechanical Engineering from BVB College of Engineering and Technology, Hubli. He has a varied experience of over 34 years. He started his career with a brief stint in Private Sector. After serving for around 24 years in HMT Machine Tools Ltd., he joined BEML in 2009 as General Manager (Corporate Planning). Over the years, during his career, he has worked in all areas of a business entity including Materials, Methods Planning, Time & Cost estimation, Production, Quality, Vendor Development, Marketing Planning, Sales, Business & Corporate Planning. After having joined BEML, he has been working in close association with all the Divisions of three business verticals driving the Business Plan of the Company. Prior to assuming the present position, Shri Suresh was the Executive Director (Rail & Metro Business).

Further, Shri Suresh is not having any inter-se relationship among the directors of the Company.

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 M S Shamsi -
Under Secretary

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

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