

Ref: CS/SEs/ 533

29.10.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 500048
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Dear Sir / Madam,

Sub: Cessation of Executive Director 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 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 notify the Stock Exchanges about the cessation of Shri Jai Gopal Mahajan, Executive Director (Finance), consequent to his appointment vide Ministry of Defence, GOI letter no. 1(5)/2023/BoD(SCSC) AWEIL Dir./ DP(M&P) dated 28.10.2024 as Director (Finance) at Advance Weapons & Equipment India Limited (AWEIL). He stands relieved from his services at BEML Limited from the closing hours of 29.10.2024.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.
Yours faithfully
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance officer
ICSI Mem. No.- A29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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

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