

Ref: CS/SE/2024-25/551

23.12.2024

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 tenure of Independent Directors on the Board of M/s BEML Limited – Reg

Ref: Our letters- CS/SEs/165 dated 24.12.2021 & CS/SEs/167 dated 28.12.2021.
Regulation 30 read with Para A(7) of Part A to Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the following Independent Directors on the Board of BEML Limited have ceased to be Director w.e.f. closing hours on 23.12.2024 as per the terms of appointment order vide letter No. 8(6)/2021-D (BEML) dated 24.12.2021 issued by Government of India:

S/N	Name Of The Director	DIN
1.	Shri Vikas Ramkrishna Kakatkar	02372234
2.	Shri Arun Daga	07054958
3.	Shri Makutam Mrutyunjaya Siva Kumar Lingam	09450599

This is for kind information please.

Thanking you

Yours faithfully

For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem. No.- 29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೨೧೨೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೦೪೯೯

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

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CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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