

Ref: CS/SEs/ 574

28.02.2025

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

**Sub: Cessation of Director (Defence Business) 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 Ajit Kumar Srivastav (DIN- 08741858), Director (Defence Business), consequent to his superannuation. He stands relieved from his services at BEML Limited from the closing hours of 28.02.2025.

Further, Shri Sanjay Som, Director (Mining & Construction Business) has been given the additional charge as Director (Defence Business)

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:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೨೧೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೦೪೦೯೯

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

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

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