

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बीईएमएल लिमिटेड
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/ 556

01.01.2025

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| 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: Intimation of change in the designation of Senior Management (one level below 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 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 change in the designation of the Senior Management (one level below the Board) of the Company:

| S/N | Name | Particulars of change | Effective from |
|-----|------------------------------|--|----------------|
| 1. | Sunil R. Kharad | Superannuation from BEML Limited as Executive Director (Corporate Materials) | 31.12.2024 |
| 2. | Macharla Ganesh Govinda Raju | Promotion as Executive Director – SBU Head (HMV) | 01.01.2025 |

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. 29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963210 / 22224457

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CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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