

Ref: CS/SEs/ 473

16.07.2024

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 Script Code: 500048
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Dear Sir / Madam,

Sub: Cessation of Executive Directors 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 the Executive Directors as below:

S/N	Name	Existing Designation	Reason for cessation	Effective date
1.	Mr. Ishwar Bhat	Executive Director (OSD), KGF.	Superannuation	30.06.2024

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:

'ಬೆಂಪಲ್ಯಾಡ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

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

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