

Ref: CS/SE/Q-2/2022-23/256

27.10.2022

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

Sub: Superannuation of Shri M V Rajasekhar, Director (Mining & Construction Business) on the Board of M/s BEML Limited - Reg.

We hereby inform that tenure of Shri M V Rajasekhar, Director (Mining & Construction Business) DIN:08467141 on the Board of BEML Limited will come to an end on 31.10.2022 owing to superannuation, as per terms of appointment issued by Government of India *vide* letter ref. No. 8(1)/2018-D(BEML) dated 01.08.2019.

Accordingly, Shri M V Rajasekhar will cease to be a Director on the board of BEML Limited w.e.f the close of business hours on 31.10.2022.

This is for your kind information please.

Yours faithfully

For BEML LIMITED

Jai Gopal Mahajan

Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

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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