



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/202/2023
May 30, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir,

Sub.: Change in Key Managerial Personnel (Company Secretary) of the Company – Disclosure under regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR”]

Dear Sirs,

Pursuant to regulation 30 read with Schedule III of the SEBI LODR, this is to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, at its meeting held to-day, i.e. May 30, 2023 approved the appointment of Mr.S.Krishna Kumar (ICSI Membership No.A12678), President as the Company Secretary and Compliance Officer of the Company with effect from May 30, 2023. He will also act as a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Further, the information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as an Annexure.

Mr.S.Vinod Kumar, Manager - Secretarial who was officiated as Compliance Officer as an interim measure has been relieved from the said position w.e.f. May 30, 2023.

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA, TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

We request you to kindly take the above on record.

The Board of Directors meeting commenced at 2.00 p.m. and concluded at 6.40 p.m.

Thanking you,

Yours truly,
For BGR Energy Systems Limited

Arjun Govind Raghupathy
Managing Director

Encl.: As above

Annexure

Sr.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.S.Krishna Kumar, President has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 30, 2023.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment : May 30, 2023 Term(s) of Appointment : As approved by the Board of Directors of the Company
3.	Brief profile (in case of appointment)	<p>Mr.S.Krishna Kumar, aged 49 years holds bachelor's degrees in Commerce and Law from Madras & Bangalore Universities, respectively and Masters in Financial Management from Jamnalal Bajaj Institute of Management Studies, Mumbai. He is a Member of ICSI since 1997 and possess over two and half decades of professional experience in the industry and has been associated with leading business groups / corporates in public & private sectors, manufacturing and service industries and financial services including L&T Financial Services, IL&FS, Hindustan Petroleum Corporation Limited.</p> <p>Mr.Krishna Kumar has re-joined the Company as President in April 2023. He has been associated with BGR Group since April 2011 and played important roles in several key milestones. He has rich and diversified experience in various areas including legal, corporate laws & compliance management, corporate secretarial, corporate affairs, risk management, investor relations, taxation, finance, treasury and financial services at group level with large and diverse businesses, products and services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable