



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2020
June 30, 2020

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

The Manager,
Department of Corporate
Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub: Intimation of varying of designation of Mr.Arjun Govind Raghupathy,DMD &COO as Managing Director and appointment of Mr.R.Ramesh Kumar as Whole-Time Director and Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of Nomination and Remuneration Committee the Board of Directors at their meeting held today (30.06.2020) approved the following :

1. Variation of the designation of Mr.Arjun Govind Raghupathy, Joint Managing Director & COO as Managing Director with effect from today.
2. Appointment of Mr. R.Ramesh Kumar as a director under Section 161(4) of the Companies Act, 2013 and as Whole-Time Director(Governance & Legal), Company Secretary and Chief Compliance Officer of the Company for a period of 3 years with effect from July 01, 2020.

The appointment and terms thereof and the remuneration payable as approved by the Board, are subject to the approval of the shareholders at the ensuing general meeting of the Company.

It may be noted that Mr.Ramesh Kumar was last appointed as Company Secretary (KMP) of the Company on May 30, 2014 and has attained superannuation as per Company policy. However, at the request of the Company he continue to officiate the said office and there is no break in service.

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The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to the appointment of Mr.Ramesh Kumar, Whole-Time Director & Company Secretary is provided below:

Sr.No.	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed in order to strengthen the executive management participation at the Board level consequent to the resignation of Mr.V.R.Mahadevan, Joint Managing Director effective June 30, 2020.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed effective July 01, 2020
3	Brief profile (in case of appointment);	Mr.R.Ramesh Kumar is a post graduate and Fellow Member of The Institute of Company Secretaries of India and qualified as a member of ICSA, UK, London. He has more than 30 years of rich and proven experience in corporate secretarial, compliance, legal, corporate strategic management, finance, accounting, governance, technology collaborations and Joint Ventures.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Corporate Identity Number : L40106AP1985PLC005318



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We also hereby inform that the aforesaid director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the above information on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
President – Corporate & Secretary

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