

Ref: CS/SEs/ 419

25.01.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 500048</b>
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Dear Sir / Madam,

**Sub: Intimation of changes 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 the change in the designations of the Senior Management (one level below the Board) of the Company vide the Inter Office Memo- KPE/C6/2023 24/2023 dated 24.01.2024 as below:

S/N	Name	Existing Designation	Promoted as	Effective from
1.	Jai Gopal Mahajan	Chief General Manager- Finance & Company Secretary	Executive Director (Finance) & Company Secretary	01.07.2023
2.	Debi Prasad Satpathy	Chief General Manager -HR	Executive Director (HR)	01.07.2023
3.	Sasi Kumar K	Chief General Manager, Accounts	Executive Director (Accounts)	01.07.2023
4.	Sunil R Kharad	Chief General Manager- Corporate Materials	Executive Director (Corporate Materials)	01.07.2023
5.	Shashikanth KC	Chief General Manager- R&D (R&M)	Executive Director (R&D)- Rail & Metro	02.02.2024

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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

e-mail: corpcomm@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

[www.bemlindia.in](http://www.bemlindia.in)

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್  
बीईएमएल लिमिटेड  
BEML LIMITED



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

Defence & Aerospace | Mining & Construction | Rail & Metro

6.	Ishwara Bhat V	Chief General Manager-KGF Complex	Executive (KGF)	Director	01.07.2023
7.	Srinivasan G	Chief General Manager – Palakkad Complex	Executive (Palakkad)	Director	01.07.2023

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

Jai Gopal Mahajan  
Company Secretary & Compliance officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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