



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/202/2022
January 02,2023

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 - Resignation of Mr R Ramesh Kumar, Whole-time Director & Company secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform stock exchanges that, Mr R Ramesh Kumar, Whole-time Director (Governance & legal), Company Secretary & Chief Compliance Officer has tendered his resignation and has relinquished these offices with effect from today.

Details with respect to resignation of Mr R Ramesh Kumar, Whole-time Director and Company Secretary pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith in Annexure A.

Thanking You,

**Yours truly,
For BGR Energy Systems Limited**

**Arjun Govind Raghupathy
Managing Director**

Enclosure: As above

REGISTERED OFFICE:

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

Corporate Identity Number: L40106AP1985PLC005318

Annexure – A

Details with respect to change in Directors of the Company as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation for personal reasons.
Date of appointment/cessation (as applicable) & term of appointment;	02.01.2023
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director	None