

Ref: CS/SEs/ 446

03.06.2024

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, 26th Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 500048</b>
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Dear Sir / Madam,

**Sub:** Appointment of Government Nominee Director on 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 Article 97 of the Articles of Association of the Company, the President of India vide its letter dated 29.04.2024, has appointed Smt Nishtha Upadhyay as Government Nominee Director (Part Time Official Director) on the Board of Directors of the Company in place of Shri Rajeev Prakash (DIN. 08590061). Since, the DIN- 10654030 for Ms. Nishtha has been allotted today i.e 03.06.2024, hence, the Company is filing the intimation today.

Smt Nishtha Upadhyay qualified Indian Civil Services Examination in 1999 and was inducted into Indian Defence Accounts Service (IDAS). She is currently serving as Joint Secretary (Training) and Finance Manger (Land Systems) in Ministry of Defence. The responsibility involves analysis, scrutiny and processing concurrence for cases for AON for land System capital acquisition, contract conclusion, post contract management.

Smt Upadhyay has served as Financial Advisor to Indo Tibetan border police (ITBP), SSB, SPG, NDRF, CISF and other Paramilitary forces. She played a lead role as PMU member in establishing a super specialty hospital for Para military

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

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forces. As the head of the Finance of various paramilitary forces she was responsible for Budget Management in compliance with regulatory frameworks as laid down by government; and rendering financial advice after appraisal of proposals of the organisation for effective delivery of the intended outcome of the Government's policy. She has also served as Additional Integrated Financial Advisor to Integrated Headquarters of Navy, Ministry of Defence.

Smt Nishtha Upadhyay is not having any inter-se relationship among the Directors of the Company.

Thanking you.

Yours faithfully

For BEML LIMITED

Jai Gopal Mahajan

Company Secretary & Compliance officer

CC: Government of India  
Ministry of Defence  
Department of Defence Production  
New Delhi - 110 001

Kind Attn.: Shri S K Sinha,  
Under Secretary  
BEML