

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್  
बीईएमएल लिमिटेड  
BEML LIMITED



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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/2023-24/365

01.08.2023

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: Shri Shantanu Roy Assumed the charge as Chairman & Managing Director on the Board of M/s. BEML Limited - Reg.**

Ref: CS/SEs/2023-24/361 dt. 21.07.2023.

Pursuant to Article 97 of the Articles of Association of the Company, the President of India vide OM No. 8(4)/2022-D(BEML) dt. 20<sup>th</sup> July, 2023, has appointed **Shri Shantanu Roy (DIN-10053283), Director (Mining & Construction Business)** as **Chairman & Managing Director**, BEML Limited w.e.f. 01.08.2023.

Shri Shantanu Roy has assumed the charge of Chairman & Managing Director today, i.e., 01.08.2023.

This is for your kind information and records

Thanking you.

For BEML LIMITED

Jai Gopal Mahajan  
Company Secretary & Chief General Manager (Finance)

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

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

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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

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