

Ref: CS/SEs/2023-24/361

21.07.2023

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

Sub: Appointment of Chairman & Managing 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 letter dt. 20.07.2023, appointed **Shri Shantanu Roy (DIN-10053283)**, Director (Mining & Construction Business) as **Chairman & Managing Director (CMD)** on the Board of the Company w.e.f. **01.08.2023**, in place of Shri Amit Banerjee (DIN-08783660), who will be superannuating from the services of Chairman & Managing Director (CMD) of the company w.e.f. 31.07.2023.

Brief profile of Shri Shantanu Roy:

Shri Shantanu Roy is a graduate in Electrical Engineering from NIT Raipur and an MBA in Financial Management. He assumed charge as Director (Mining and Construction Business) on 17th Feb 2023. He is having more than 30 years of extensive experience in the capital goods sectors for Defence, Mining & Construction, Transportation, Transmission, Renewable and large power projects. A Six sigma Black Belt certified professional and widely traveled, he is adept at various models of project financing, mechanisms and processes for financial closure of large projects, international laws, arbitration rules, international legal & arbitration cases and statutory & Legal Compliances.

In his earlier stint as Head of BHEL's Marketing and Business Development team for Neighbouring countries, Middle East & Americas and After sales business for entire overseas operations, he was responsible for positioning BHEL in the international market

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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for the supercritical thermal power segment with the largest ever export order of US\$ 1.5 billion for the 2X660 MW Maitree STPP in Bangladesh, further consolidation of BHEL's presence in Bhutan by securing orders for three major Hydroelectric Power Projects and in Nepal by securing orders for two major Hydroelectric Power Projects, entry of BHEL in subcritical thermal power segment and large Gas Turbine based power plant in the Middle East. Prior to that, he led the production and operations for manufacturing of high voltage rotating electrical machines and traction applications at BHEL's Bhopal Unit and underwent Training on Rolling Stock electrics and rotating electrical machines in Netherlands and Germany respectively.

Shri Shantanu Roy is not having any inter-se relationship among the Directors of the Company.

This is for your 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)

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