





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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/LODR/2022-23/291

14.02.2023

National Stock Exchange of India Ltd.	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra - Kurla	P.J. Towers, 26th Floor,
Complex, Bandra (East),	Dalal Street,
MUMBAI - 400 051	MUMBAI - 400 001

Dear Sir / Madam,

Sub: Appointment of Shri Bipin Kumar Gupta as Independent Director on the Board of M/s. BEML Limited - Reg.

Ref: Reg.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 has appointed Shri Bipin Kumar Gupta has as Independent Director on the Board of the Company for the three year w.e.f. 10.02.2023.

Shri Bipin Kumar Gupta is not related to other Directors in the company.

We request you to kindly take above information in your record.

Thanking you, For BEML Limited

Jai Gopal Mahajan Company Secretary and Compliance Officer

ಪ್ರಧಾನಕಚೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿಸಂಖ್ಯೆ: +೯೧೮೦೨೨೨೨೩೦೬೫

ಥ್ಯಾಕ್ಸ್ಟಂಖ್ಯೆ : +೯೧೮೦೨೨೧೦೪೦೯೯

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