Ref: CS/LODR/2022-23/291 14.02.2023

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|---|---|
| National Stock Exchange of India Ltd.<br>Listing Compliance Department<br>Exchange Plaza, Bandra - Kurla Complex, Bandra (East),<br>MUMBAI - 400 051 | The BSE Limited<br>Listing Compliance Department<br>P.J. Towers, 26th Floor,<br>Dalal Street,<br>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
Digitally signed by Jai Gopal Mahajan
Date: 2023.02.14 15:16:09 +05'30'

Jai Gopal Mahajan
Company Secretary and Compliance Officer