



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bembcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemelede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bembmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

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Mumbai

Tel : 022-22049490
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Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/019

C1.06.2019

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

The BSE Limited
Listing Compliance Department
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Furnishing of information regarding change of Director (Mining & Construction Business) 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 has appointed **Shri M V Rajasekhar (DIN-08467141)** as Director (Mining & Construction Business) on the Board of BEML Limited and he assumed his office today, i.e., on 01.06.2019.

Shri Rajasekhar is a graduate in Metallurgical Engineering from VNIT, Nagpur. He also holds a post graduate degree, M. Tech in Welding Engineering from IIT Chennai. In addition, he has done his MS in Technology Management in Germany. He has over 31 years of varied experience spread across several functions like R&D, Production, Planning, Outsourcing and Marketing. His Production experience includes equipments, aggregates of Mining & Construction, Defence and Rail & Metro businesses. Prior to assuming the present position, Shri Rajasekhar was the Executive Director (Mining & Construction Business).

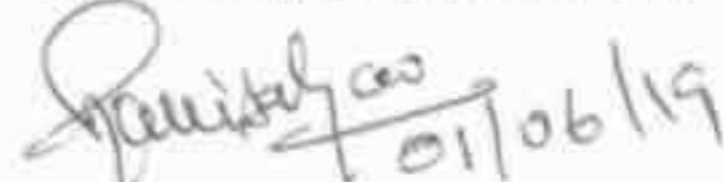
Shri Rajasekhar is not having any inter-se relationship among the Directors of the Company.

Further, we hereby inform that Shri B R Viswanatha, ceased to be the Director (Mining & Construction Business) consequent upon his attaining the superannuation on 31.05.2019.

Thanking you.

Yours faithfully

For BEML LIMITED


S V Ravisekhar Rao

S V Ravisekhar Rao

Company Secretary & Compliance officer

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

Kind Attn.: Shri S R Agrawal-
Director (Aero)



Regd. Office.: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA

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