

Ms. Monika Mani
Email id: mailmonika456@gmail.com
Contact: 80733 85232
Membership Number: A72189

To,
The Director,
BEML Land Assets Limited
BEML Soudha, No. 23/1, 4th Main,
S.R. Nagar, Bengaluru – 560027, Karnataka, India

Dated: 29.02.2024

Dear Sir,

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Please accept this as my formal letter notifying that I'm resigning from the position of Company Secretary and Compliance Officer of the Company due to personal reasons. As per the terms and condition specified in my engagement letter, I'm supposed to serve One month of notice period and my last date of working to be 31st March, 2024.

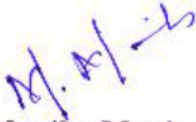
If needed, I am always available to help in passing my responsibility on to my successor.

Thankyou for giving me an opportunity to work in this position, I have enjoyed and appreciate the support provided by the management and the Secretarial Department.

I express my gratitude to Mr. Jaigopal Mahajan Sir, for his unwavering support and leadership throughout my service.

I wish you and the organization continued success.

Sincerely


Monika Mani
Company Secretary and Compliance Officer
BEML Land Assets Limited
Membership Num: A72189

CC: AGM (CORP HR) ES