

Ref: CS/SEs/472

12.07.2024

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

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer- Reg.

Ref: Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Smt Urmi Chaudhury, Senior Manager- Company Secretary, is appointed as Company Secretary and Compliance Officer of BEML Limited today i.e. w.e.f. 12.07.2024 in place of Shri Jai Gopal Mahajan.

Brief profile of Smt. Urmi Chaudhury is place below:

*“With over a decade of robust experience in Regulatory & Corporate Compliance and Secretarial Practices, Smt. Chaudhury brings extensive expertise across diverse domains including SEBI (LODR), ROC, CSR & ESG, FEMA, IBC and Labour Laws etc.*

*Her career highlights include leadership in IPO project management and roles with prominent organizations, including 6+ years with a listed CPSE under the Ministry of Steel and 4 years with a Tata Steel JV Company as Compliance Officer in liaison with regulators, government authorities, and directors. Her proficiency extends to conducting Boards/ Committee Meetings, Shareholders Meetings (AGM/EGM/Postal Ballot), and preparing comprehensive agendas for high-stakes decisions such as High Value Tenders, Bank Loans, Mining Operations, Lease*

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

‘ಬೆಂಗಳೂರು’, ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963210 / 22224457

e-mail: corpcomm@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

[www.bemlindia.in](http://www.bemlindia.in)

*Deeds, and Office Relocations across states. Adept at managing end-to-end pre and post-meeting compliances with regulators, ensuring adherence to stringent procedural requirements, her strong track record underscores her ability to navigate complex regulatory landscapes and deliver effective governance and compliance solutions to the Board and other stakeholders at large.”*

Thanking you.

Yours faithfully  
For BEML LIMITED

Shri Shantanu Roy  
Chairman and Managing Director  
DIN: 10053283

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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