



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/202/2022
January 03,2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

This is to inform exchanges that, consequent to the resignation of Mr R Ramesh Kumar as a Company Secretary and Chief Compliance Officer w.e.f. January 02,2023. The Company is in the process of appointing a new Company Secretary and Compliance Officer. The intimation in this regard will be made in due course.

As an interim measure, Mr Vinod Kumar S, Manager-Secretarial of the Company would be the new Compliance Officer, w.e.f January 04,2023, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI Regulations.

The brief profile of the Compliance Officer is enclosed herewith.

This is for your information and record.

Thanking you,

**Yours truly,
For BGR Energy Systems Limited**

**Arjun Govind Raghupathy
Managing Director**

Enclosure: As Above

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

Details with respect to change in Compliance Officer of the Company as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

01.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr Vinod Kumar S as the Compliance Officer.
02.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. January 04,2023.
03.	Brief profile (in case of appointment);	
	Name of the Compliance Officer	Mr Vinod Kumar S
	Membership Number	A31893
	Qualification	ACS
	Experience/ Expertise in specific functional areas	Mr Vinod Kumar S is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters. He has overall experience of nine years in handling secretarial assignments of listed Companies.
	Shareholding in the Company	Two shares
	Reason for appointment	To fulfill the requirements under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
04.	Disclosure of relationships between directors (in case of appointment of a director).	None.