



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/SE/002

Date:26.06.2023

To,

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 543898
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Dear Sir,

Sub: Authorization to CFO for the purpose of signing the documents/ disclosures/ intimations etc to be submitted to stock exchanges-Reg

Vide letter dated 31st May 2023, it was intimated that Ms. Soumya Mahajan, Company Secretary has submitted her resignation and she will be relieved from her responsibility with effect from close of working hours on 30.06.2023.

The Board of Directors in their 10th meeting held on 13.10.2022 has authorized the CFO of the company to comply with the requirements under applicable provisions of the Companies Act,2013 and SEBI(LODR) Regulations, 2015.

Keeping in view that Ms. Soumya Mahajan will be relieved from the close of working hours on 30.06.2023, Shri H.S Iyer, Chief Financial Officer is hereby authorized to sign the documents/disclosures/intimations etc. to be submitted to the stock exchanges and comply with other requirements of SEBI (LODR) Regulations, 2015 with effect from 01.07.2023.

This is for your kind information please.

Thanking You
For BEML Land Assets Limited

Amit Banerjee
Director