

Ref: CS/SEBI(DP)/349

05.07.2023

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, 26" Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir/ Madam,

**Sub: Intimation of Resignation of Director (Human Resource) – 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, the Ministry of Defence, Government of India, vide OM No. 8(7)/2019- D(BEML) dated 05.07.2023 (copy attached) has approved the proposal of premature termination of tenure of **Dr. G. Jawahar (DIN-10043602)** from the post of **Director (Human Resource)**, BEML Limited on account of his resignation.

This is for your information and records.

Thanking you,  
For BEML Limited

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

Enclosed as above:

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೧೦೪೦೯೯

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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

No. 8(7)/2019-D(BEML)  
**Government of India**  
**Ministry of Defence**  
**Department of Defence Production**

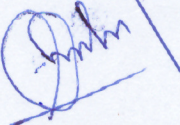
Room No. 130-E, 1<sup>st</sup> Floor  
South Block, New Delhi  
Dated 03<sup>rd</sup> July, 2023

**OFFICE MEMORANDUM**

**Sub: Resignation from the post of Director(HR), BEML Ltd. by Shri G. Jawahar-Regarding**

This is with reference to CMD, BEML Ltd. letter No. CMD/615/3871 dated 13.03.2023 on the above subject.

Appointment Committee of the Cabinet vide OM No. 12/18/2022-EO(ACC) (Part) dated 1<sup>st</sup> July, 2023, has approved the proposal of premature termination of tenure of Dr. G. Jawahar from the post of Director (Human Resources), BEML Ltd. on account of his resignation with immediate effect i.e w.e.f 1<sup>st</sup> July 2023.



(Shersha)

Director(AS-I)

Tel:- 23011587

To,  
Shri G. Jawahar,  
Director(HR), BEML Ltd.

Copy to:

1. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi
2. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
3. Establishment Officer, DOP&T, North Block, New Delhi w.r.t communication No. 12/18/2022-EO(ACC)(Part I) dated 01.07.2023
4. Secretary, PESB, CGO Complex, Lodhi Road New Delhi
5. CMD, BEML Ltd. Bengaluru
6. All members of Board of Directors of BEML Ltd.
7. Registrar of Companies, Bengaluru,
8. Company Secretary, BEML ltd., Bengaluru

Copy also to:-

PS to RM, PS to RRM, PPS to Secretary (DP), SO to Defence Secretary, PPS to AS(DP), PPS to JS(LS), DS(Coord/DDP), IF(DP-II), D(OL-II)- for Hindi version.