

Ref: CS/SEs/ 409

12.12.2023

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

Sub: Appointment of Government Nominee Director on the Board of M/s. BEML Limited - Reg.

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

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed Shri Rajeev Prakash (DIN. 08590061) as Government Nominee Director (Part Time Official Director) on the Board of Directors of the Company in place of Shri Surendra Prasad Yadav (DIN. 02267582).

Shri Rajeev Prakash is a 1995 batch, Indian Post & Telecommunication Accounts and Finance Service officer (IP&TAFS). He has completed B.A. Honors in English from St. Stephen's College, University of Delhi and M.A. in Development Studies from the Institute of Social Studies, Erasmus University, the Hague Netherlands.

Shri Prakash has vast experience in the field of Telecommunications and has held various important positions in the Government of India. He has been working as Joint Secretary (Naval Systems) in the Department of Defence Production, Ministry of Defence, Government of India since June 2022. He deals with all financial, administrative & operational matters of the Defence Public Sector Undertaking shipyards. He also deals with issues of indigenisation of technologies pertaining to the shipyards.

Shri Prakash is also the Country Officer in DDP for SAARC, ASEAN and East Asian Countries.

Shri Rajeev Prakash is not having any inter-se relationship among the Directors of the Company.

Thanking you.

Yours faithfully

For BEML LIMITED

Jai Gopal Mahajan
Company Secretary & Compliance officer

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri S K Sinha,
Under Secretary
BEML

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೯೦೦ / ೨೨೨೨೪೪೫೭

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