

Ref: CS/SE/227

10.07.2022

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: Cessation of Shri Arvind Kumar Arora, as Independent Director on the Board of M/s BEML Limited - Reg.

Ref : Regulation 30 read with Para A(7) of Part A to Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Shri Arvind Kumar Arora, Independent Director (*DIN: 07409509*) on the Board of BEML Limited has ceased to be Director w.e.f. 10.07.2022 as per the terms of appointment order vide letter No. 8(2)/2014-D(BEML) dated 10.07.2019 issued by Government of India.

This is for your kind information please.

Thanking you.

Yours faithfully
For BEML LIMITED


10/7/22

S V Ravisekhar Rao
Company Secretary & Compliance officer



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೨೧೨೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨೨೧೨೫

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