



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414

e-mail : bemicgmr@vsnl.com

KGF Complex

Tel : 08153-263020

e-mail : bemiledell@vsnl.net.in

Mysore Complex

Tel : 0821-2402422

e-mail : bemimys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350

e-mail : office@expert.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109

e-mail : office@td.beml.co.in

Trading Division

Tel : + 91-80-22963113

e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752 252082

e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792

e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032

e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314

e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490

e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435

e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500

e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370

e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604

e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260

e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No : 9440312607

Service Activity Centre

Kafei - 483501 (M. P.)

Mobile No : 9425156473

Service Centre & Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/27

29.07.2020

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, 26th Floor, Dalal
Street, MUMBAI - 400 001

Dear Sir / Madam,

Sub : Change of 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 Puneet Agarwal (DIN- 07192938), Joint Secretary (Land System), Department of Defence Production, Ministry of Defence, as Government Nominee Director on the Board of the Company vice Dr. Md. Nazmuddin, w.e.f. 27.07.2020 as per the communication received from Government of India today i.e. on 29.07.2020.

Thanking you.

Yours faithfully

For BEML LIMITED

S V Ravisekhar Rao
29/7/20

S V Ravisekhar Rao

Company Secretary & Compliance officer

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

Kind Attn.: Shri SK Sinha-
Under Secretary (BEML)

Regd. Office: "BEML SOUDHA", 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027, INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : cs@beml.co.in