

Ref: CS/SEBI(DP)/354

06.07.2023

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| National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML | The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048 |
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Dear Sir/ Madam,

Sub: Revised Intimation of Resignation of Director (Human Resource) – Reg

Ref: CS/SEBI(DP)/349 dated 05.07.2023.

In connection to our letter cited above, we wish to inform that MoD, vide letter No. 8(7)/2019-D(BEML) dated 03/05.07.2023, has conveyed the sanction of Competent Authority for premature termination of the tenure of Dr. G.Jawahar (DIN-10043602) from the post of Director (Human Resource), BEML Limited on account of his resignation.

Accordingly, he has been relieved from his duties as Director (Human Resource), BEML Limited w.e.f. 6th July, 2023.

This is for your information and records.

Thanking you,
For BEML Limited

Jai Gopal Mahajan
Company Secretary & Compliance Officer

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi- 110001

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

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೦೪೯೯

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೦೪೯೯

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