

# Euro Asia Exports Limited

Date: 18<sup>th</sup> January, 2025

To,  
**BSE Limited,**  
Listing Manager,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

Scrip Code: 530929

**Subject: Intimation for appointment of an Additional Director (Non-Executive Non Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company considered and approved in their meeting held on 18<sup>th</sup> January, 2025, the appointment of Mr. Shri Venkateswara Gowtama Mannava (DIN:07628039) as an Additional Director (Non-Executive Non Independent Director) of the Company with effect from 18<sup>th</sup> January, 2025, Subject to the approval of the shareholders.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

Kindly take the above information on your record.

Yours faithfully

**For and on behalf of  
Euro Asia Exports Limited**

**Priyanka  
Sharma**

Digitally signed by Priyanka Sharma  
DN: cn=, o=Personal, ou=3216,  
pseudoym=75ed1d116068492a8887  
C=IN, c=644,  
2.5.4.20=beefc255de1c9123d2263a81  
7989ca, c=1129a9c4c43887f2128278  
08637, postalCode=110043, st=Delhi,  
serialNumber=a2b7816498c0521cc7f  
1264a4e04876c39ab436011ed0a8  
a7ca1372, cn=Priyanka Sharma  
Date: 2025.01.18 15:44:36 +05'30'

**Priyanka Sharma  
Company Secretary**

**Regd. Office:** Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

**Corporate Office :** 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

**CIN:** L51909DLI981PLC012621 **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com

**www.euroasiaexportsltd.com**

# Euro Asia Exports Limited

## 'Annexure I'.

No.	Particulars	Details
1.	<b>Reason for change</b>	Shri Venkateswara Gowtama Mannava (DIN:07628039) is appointed as an Additional Director (Non-Executive Non Independent Director) on the Board of the Company with effect from 18 <sup>th</sup> January, 2025, Subject to shareholders approval.
2.	<b>Date of appointment</b>	18 <sup>th</sup> January, 2025.
4.	<b>Brief Profile</b>	<p>Mr. Gowtama took charge as General Manager (Technology Planning) at BEL's Corporate Office on February 1, 2010. Under his leadership, a Knowledge Management Portal was created. He was instrumental in bringing out a comprehensive R&amp;D Manual and the R&amp;D Vision Document. He initiated the drive for Collaborative R&amp;D.</p> <p>Mr. Gowtama later served as General Manager (Military Communications)/BEL-Bengaluru Unit, where he spearheaded the development and production of Software Defined Radio (SDR) for the defence forces. He was Executive Director (Missile Systems) at BEL's Bengaluru Unit before he took charge as the Chairman and Managing Director on 8th November 2016.</p>
5.	<b>Disclosure of relationships between directors</b>	Shri Venkateswara Gowtama Mannava (DIN:07628039) is not related to any Director(s) of the Company.
6.	<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	Shri Venkateswara Gowtama Mannava (DIN:07628039) is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

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**CIN:** L51909DLI981PLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com  
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## **Brief Profile: Mr. Venkateswara Gowtama Mannava**

Innovative and, leading from the front, quick thinking with a remarkable memory, excellent communication skills, a cool and calm demeanour, and dynamism are the hallmarks of Mr. M V Gowtama, Former CMD of Bharat Electronics Limited.

Mr. Gowtama took charge as General Manager (Technology Planning) at BEL's Corporate Office on February 1, 2010. Under his leadership, a Knowledge Management Portal was created. He was instrumental in bringing out a comprehensive R&D Manual and the R&D Vision Document. He initiated the drive for Collaborative R&D.

Mr. Gowtama later served as General Manager (Military Communications)/BEL-Bengaluru Unit, where he spearheaded the development and production of Software Defined Radio (SDR) for the defence forces. He was Executive Director (Missile Systems) at BEL's Bengaluru Unit before he took charge as the Chairman and Managing Director on 8th November 2016.

During his tenure, BEL grew at a CAGR of 12%. Under his leadership, BEL achieved the landmark turnover of Rs.13,818 Crores during FY 2020-21 despite the challenges posed by the COVID19 Pandemic & intense competition. Under his dynamic leadership, BEL's order book has grown to Rs. 53,000 Crs at a healthy pace. The 30,000 ICU ventilators supplied to the Govt of India to combat the pandemic in a record time is a feather in his cap.

He was instrumental in pursuing business in the non-defence segment - Homeland Security solutions, Smart City, Energy Storage Products including e-Vehicle Charging Stations, Solar, Space Electronics including Satellite integration, Network & Cyber Security, Railways & Metro Solutions, Airport Solutions, Medical Electronics, Composites and Software Solutions. He set up new Strategic Business Units and micro SBUs to address these new areas.

Mr. Gowtama has engineered strategic partnerships with leading global players as well as in the domestic segment for long-term business growth and expansion. He has expanded the global footprint of BEL by opening marketing offices in Vietnam, Myanmar, Oman, and Sri Lanka.

Mr. Gowtama has given greater thrust to R&D for increasing indigenization and value addition in products/systems. BEL's total investment on R&D as a percentage of turnover is the highest among defence PSUs. Mr. Gowtama was instrumental in setting up Product Development & Innovation Centre (PD&IC) at Bengaluru.

Mr. Gowtama is passionate about the competency enhancement of the employees. He advocates improving their skills for present and future roles. He spearheaded setting up the BEL Academy for Excellence. Mr. Gowtama is a champion of Corporate Social Responsibility.

With Mr. Gowtama at the helm, BEL has won a host of prestigious awards including the CII EXIM Bank Business Excellence Award (2018) for Bangalore Complex and the Jury's Commendation for Role Model Organisation. Mr. Gowtama has won many accolades for being a wonderful leader: 'Business Leader of the Year' Award; CEO with HR Orientation Award; Engineering Council of India's Commendation Award; Great Son of the Soil Award; Hall of Fame Award by Manufacturing Today; Amity Leadership Award for Business Excellence and Most Enterprising CEO in Electronics Sector.

Post his superannuation from BEL, Mr M V Gowtama joined the Boards of Nibe Limited, Anshuni Commercials Limited, CoreEL Technologies Pvt Ltd, Techware Pvt Ltd, S3V Vascular Technologies Pvt Ltd and Crystal Matrix Pvt Ltd.