



BGR ENERGY

BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

BeSec/031/11
February 10, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

FAX No. 022 - 22722037

Dear Sirs,

Sub : Intimation under Clause 30 of the Listing Agreement.

Ref : Scrip Code - 532930

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors has co-opted Mr. Gnana Rajasekaran, as additional director on the Board of the Company and as "Independent Director" in terms of Clause 49 of the Listing Agreement.

Mr. Gnana Rajasekaran is a retired IAS officer and was formerly the Principal Secretary, Government of Kerala. He has served in State and Central Governments and PSUs and brings with him rich and vast experience in public administration and arts.

We request you to kindly take the above on record.

Thanking you.

Yours truly
For BGR Energy Systems Limited


R/RAMESH KUMAR
President - Corporate & Secretary

\\cc\BGR Energy Systems\BGF\Letter to BSE.Doc

REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249