ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बीईएमएल लिमिटेड
BEML LIMITED
Schedule 'A' Company under Ministry of Defence, Govt. of India

बी ई एम एल
bem
NEW FRONTIERS, NEW DREAMS

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/135

27.08.2021

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: Appointment of Chairman & Managing 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 Amit Banerjee** (DIN-08783660), Director (Rail & Metro Business) as **Chairman & Managing Director** on the Board of the Company and he assumed the charge of the post today, i.e., 27.08.2021, in place of Shri MV Rajasekhar, Director (Mining & Construction Business), who was holding additional charge of the post of Chairman & Managing Director.

Shri Amit Banerjee is a graduate in Mechanical Engineering from IIT (BHU). He assumed charge as Director (Rail & Metro Business) of the Company on 09.10.2020. Prior to assuming the charge as Director, he served as Executive Director (Rail & Metro Business). He joined BEML as Asst. Engineer and has a vast experience of over 37 years in R&D and manufacturing functions. He has worked for indigenous development of Metro cars for Delhi, Jaipur, Kolkata, Bengaluru & Mumbai, Stainless Steel EMUs, Catenary Maintenance Vehicles, PMS Bridge for Indian Army etc.,

Shri Amit Banerjee is not having any inter-se relationship among the Directors of the Company.

Thanking you.
Yours faithfully
For BEML LIMITED

S V Ravisekhar Rao
Company Secretary & Compliance officer

CC: Government of India   Kind Attn.: Shri S K Sinha,
       Ministry of Defence   Under Secretary
       Department of Defence Production   BEML
       New Delhi - 110 001

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿಸಂಖ್ಯೆ : +೯೦೮೦೯೯೬೮೪೯೦೦ / ೨೨೨೨೪೪೫೭

BEML Soudha, 23/1, 4th. Main, S R Nagar,Bangalore – 560027,Tel. +91 80 22963210 / 22224457

e-mail:corpcomm@beml.co.in 🐦 @cmdbeml 📘 @BEMLHQ

CIN:L35202KA1964GOI001530,   GST NO. 29AAACB8433D1ZU

www.bemlindia.in