

Ref: CS/SE/Q-2/2022-23/256

27.10.2022

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, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
---	---

Dear Sir / Madam,

**Sub: Superannuation of Shri M V Rajasekhar, Director (Mining & Construction Business) on the Board of M/s BEML Limited - Reg.**

We hereby inform that tenure of Shri M V Rajasekhar, Director (Mining & Construction Business) DIN:08467141 on the Board of BEML Limited will come to an end on 31.10.2022 owing to superannuation, as per terms of appointment issued by Government of India *vide* letter ref. No. 8(1)/2018-D(BEML) dated 01.08.2019.

Accordingly, Shri M V Rajasekhar will cease to be a Director on the board of BEML Limited w.e.f the close of business hours on 31.10.2022.

This is for your kind information please.

Yours faithfully

For BEML LIMITED

**Jai Gopal Mahajan**  
Digitally signed by  
Jai Gopal Mahajan  
Date: 2022.10.27  
18:04:17 +05'30'

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

[www.bemlindia.in](http://www.bemlindia.in)