

Ref: CS/SEs/ 420

01.02.2024

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: Intimation of change in the Senior Management (one level below 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 Regulation 30 read with Para A (7) of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the Stock Exchanges about the following change in the Senior Management (one level below the Board) of the Company:

S/N	Name	Designation	Date of cessation	Reason of change
1.	Shri Basudev Mishra	Executive Director, Mysore Complex	01.02.2024	Voluntary Retirement

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.
Yours faithfully
For BEML LIMITED

Jai Gopal Mahajan
Company Secretary & Compliance officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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

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