



**BGR ENERGY SYSTEMS LIMITED**  
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576  
Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

May 7, 2024

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Department of Corporate Services  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for appointment of Directors**

Pursuant to Regulation 17(1E) of SEBI (LODR) Regulations, 2015, Section 149(4) of the Companies Act, 2013 and Clause 3.4.2 of the Secretarial Standards (SS-1), in order to increase the number of directors, the continuing directors hereby call a Board meeting to appoint additional directors so as to fulfil the requisite Composition of Board of Directors and Board Committees.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 14, 2024, Tuesday** at 11.00 am at the Corporate Office of the Company, inter alia, to consider and approve the following transactions:

1. The appointment of Additional Directors-Non Executive Independent Directors.
2. The appointment of Non Independent Executive Director.
3. The reconstitution of the following committees of the Company:
  - i. Audit Committee
  - ii. Nomination and Remuneration Committee
  - iii. Stakeholders Relationship Committee
  - iv. Corporate Social Responsibility (CSR) Committee
4. Any other matter with the permission of the Board.

Kindly take the above information on record. Further details on the appointment of Directors and the disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 will be intimated after the conclusion of the Board Meeting.

Thanking You,

Yours truly,  
For **BGR Energy Systems Limited**

**Arjun Govind Raghupathy**  
Managing Director