



BEML LAND ASSETS LIMITED
(CIN: U70109KA2021GOI149486)
A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/51

Date:28.03.2024

To

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
Symbol: BLAL	Scrip Code: 543898

Dear Sir,

Sub: - Intimation under Regulation 30 of the SEBI Listing Regulations, 2015

1.Cessation of Smt. Monika Mani from the post Company Secretary.

In compliance with Regulation 30 of the SEBI (Listing and Disclosure) Regulations, 2015 we hereby inform that Ms. Monika Mani will be ceasing from the post of Company Secretary of the company with effect from the closing working hours of 01 April 2024.

The Brief Profiles of the above-mentioned appointee are enclosed in the **Annexure**

This is for your kind information please.

Yours faithfully,
for BEML Land Assets Limited

Monika Mani
Company Secretary & Compliance Officer
Encl: As above



Annexure I

Cessation of Monika Mani

Sl.no	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment resignation, removal — death —or otherwise	Ms. Monika M has resigned from the position of Company Secretary.
2	Date of appointment / cessation—as applicable)-&— term-of appointment	From close of business hours of 01-04-2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable