



NEW FRONTIERS. NEW DREAMS

बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemplmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/66

28.11.2019

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 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir/Madam,

Sub: Appointment of Shri R Panneer Selvam as Director (Human Resources) 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 R Panneer Selvam (DIN-08075917)** as Director (Human Resources) on the Board of BEML Limited and he assumed his office today i.e. on 28.11.2019.

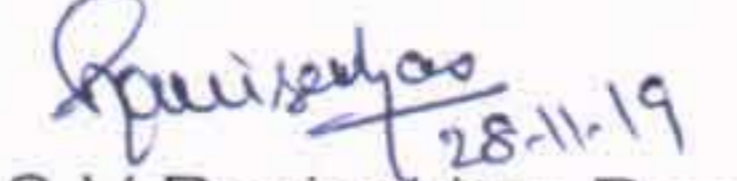
"Shri R Panneer Selvam is a Post graduate in Production Engineering with MBA having 36 years of experience, heading manufacturing Units both in Private and Public Sector Companies. He joined BEML Limited in the year 2004 as Deputy General Manager, KGF Complex. Over the period, Shri Selvam served in various capacities in different functional areas of the Company including Materials, Production in Defence as well as Mining & Construction verticals apart from heading Palakakd, Mysuru and KGF Complexes and rose to the level of Executive Director (Corporate Planning & Materials). He is also a nominee Director of BEML on the Board of Vignyan Industries Limited, the subsidiary company."

Shri Selvam 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
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri S R Agrawal -
Director (Aero)

Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : office@cs.beml.co.in