

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

Ref: CS/BLAL/SEs/50

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, 26th 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. Appointment of Shri. Ravisekhar Rao S.V for the post of Company Secretary and Compliance Officer.

In compliance with Regulation 30 of the SEBI (Listing and Disclosure) Regulations, 2015 we hereby inform that Shri. Ravisekhar Rao S V (Membership No: - A15910) has been appointed for the post of Company Secretary and Compliance officer of the company. He will take Charge with effect from 2 April 2024.

The Brief Profiles of the above-mentioned appointee is enclosed as **Annexure**.

This is for your kind information please.

Yours faithfully,

for BEML Land Assets Limited

Monika Mani

Company Secretary & Compliance Officer

Encl: As above

Appointment of Ravisekhar Rao S V

Name	Ravisekhar Rao S V
Reason	Appointment as Company Secretary & Compliance Officer
Brief Profile	Mr. Ravisekhar Rao S V is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No: - A15910). He is also a Cost Accountant and also holds Master in Commerce. He has an experience over 25 years in the field of Finance and Audit and also handling the Secretarial matters and Compliances. He has previously worked as Company Secretary and Compliance Officer of BEML LIMITED.
Date of	•
Appointment	02-04-2024