

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रतिष्ठा में/ To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Ltd.

एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक

Exchange Plaza, Plot No. C/1, G Block,

बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)

Bandra-Kurla Complex, Bandra (E)

मुंबई/Mumbai - 400 051

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 05th September, 2022

महोदय/महोदया

Dear Sir/Madam,

Sub: Clarification with Reference to Announcement made on 21st April, 2022.

This is with reference to your e-mail dated 29th August, 2022 seeking clarification on the announcement made by the Company on 21st April, 2022 relating to the appointment of Mr. Bhanu Prakash Srivastava as Director (Other Units). In this regard, we would like to clarify that Mr. Bhanu Prakash Srivastav, Director (Other Units) does not have relationships with any other Directors of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय/Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड/

For Bharat Electronics Limited

एस श्रीनिवास / S Sreenivas

कंपनी सचिव / Company Secretary

