

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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वेब/Web : www.bel-india.in

प्रबंधक The Manager
लिस्टिंग विभाग Listing Department
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051

प्रतीक / Symbol: BEL

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 31.07.2024

महोदय / महोदया,
Dear Sir/Madam,

विषय - सेबी (एलओडीआर) विनियम, 2015 का विनियम 30 - वरिष्ठ प्रबंधन में परिवर्तन की सूचना।

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Change in Senior Management.

सेबी (एलओडीआर) विनियम, 2015 के विनियमन 30 (2) जिसे मास्टर परिपत्र सेबी/प्रका/सीएफडी/पीओडी2/सीआईआर/पी/2023/120 दिनांक 11 जुलाई, 2023 और सेबी/प्रका/सीएफडी/सीएफडीपीओडी1/पी/सीआईआर/2033/123 दिनांक 13 जुलाई, 2023 के साथ पढ़ा जाना है, के अनुसार हम नीचे दिए गए विवरण के अनुसार वरिष्ठ प्रबंधन में निम्नलिखित परिवर्तन की सूचना देते हैं-

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 read with Master Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, we would like to inform following change in Senior Management as per details here under:

क्रम. सं. Sl. No.	नाम Name	पदनाम Designation	परिवर्तन का प्रकार Type of Change	प्रभावी दिनांक Effective Date
1	Shri. Loyala Pedro Vianney G	Executive Director (Chennai)	Superannuation	31.07.2024
2	Shri. Pugazhenthir R	General Manager (HLS & SCB)/BG Cx.	Superannuation	31.07.2024
3	Shri. Mohan R P	General Manager (HR) /BG Cx.	Superannuation	31.07.2024
4	Smt. Prabha Goyal	Executive Director (NM)/Delhi	Appointment	01.08.2024

5	Smt. Ancy James	Executive Director (EM) /BG Cx.	Appointment	01.08.2024
6	Shri. Naresh Kumar S	Executive Director (PD&IC)	Appointment	01.08.2024
7	Shri. Sanjeevkumar Mahajan	General Manager (NS/R&FCS) /BG Cx.	Appointment	01.08.2024
8	Shri. Jayandran I	General Manager (Chennai)	Appointment	01.08.2024
9	Shri. Dheeraj Talwar	General Manager (Radar)/GAD	Appointment	01.08.2024
10	Shri. J Prabhakara Rao	General Manager (Navi Mumbai)	Appointment	01.08.2024
11	Smt. Deepa Bajpai	General Manager (Panchkula)	Appointment	01.08.2024

ऊपर उल्लिखित क्रम सं. 4-11 से वरिष्ठ प्रबंधन का संक्षिप्त विवरण अनुलग्नक-ए में संलग्न है।

The Brief profile of Senior Management from Sl. No 4-11 as mentioned above is enclosed at **Annexure-A**.

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**

संलग्न- यथा उपरोक्त / Encls: As stated above.

4. Brief Profile of Smt. Prabha Goyal:

Smt. Prabha Goyal holds a degree in B.Tech. She joined BEL in December 1987 and has 37 years of experience. She was General Manger (NM) prior to this elevation.

5. Brief Profile of Smt. Ancy James:

Smt. Ancy James holds a degree in B.Tech in Electronics and Communication. She joined BEL in December 1987 and has 37 years of experience. She was General Manager (EM) BG Cx. prior to this elevation.

6. Brief profile of Shri. Naresh Kumar S:

Shri. Naresh Kumar S holds a degree in BE in Electronics. He joined BEL in February 1988 and has 36 years of experience. He was General Manager (PDIC) prior to this elevation.

7. Brief profile of Shri. Sanjeevkumar Mahajan:

Shri. Sanjeevkumar Mahajan holds a degree in BE in Electronics and Communication Engineering. He joined BEL in January 1993 and has 31 years of experience. He was Additional General Manager-Testing & Marketing prior to this elevation.

8. Brief profile of Shri. Jayandran I:

Shri. Jayandran I holds a degree in BE in Mechanical. He joined BEL in October 1989 and has 35 years of experience. He was Additional General Manager (D&E) Chennai prior to this elevation.

9. Brief profile of Shri. Dheeraj Talwar:

Shri Dheeraj Talwar holds a degree in B.Tech in Electronics and Communication. He joined BEL in August 1992 and has 32 years of experience. He was Officiating General Manager (Radar), Ghaziabad unit prior to this elevation.

10. Brief profile of Shri. J Prabhakara Rao:

Shri Prabhakara Rao holds a degree in BE in Mechanical. He joined BEL in January 1994 and has 30 years of experience. He was Additional General Manager (MKTG) MC prior to this elevation.

11. Brief profile of Smt. Deepa Bajpai:

Smt. Deepa Bajpai holds a degree in BE in Mechanical and MBA. She joined BEL in October 1993 and has 31 years of experience. She was officiating GM of Panchkula Unit prior to this elevation.