

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir / Madam,

Sub: Appointment of Government Director (Part-time official Director) 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 Dinesh Mahur, Additional Secretary (DP), Department of Defence Production, as the Government Nominee Director (Part-time official Director) (DIN- 10862645), vide letter dated 05th June, 2026, in place of Smt. Meera Mohanty, Joint Secretary (P&C).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBJIHO/CFDIPOD2/CIRJP/0 155 dated 11th November 2024 is placed as Annexure - 1

Thanking you.
Yours faithfully
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance officer
ICSI Mem.: 29400
Place: Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

✉cs@beml.co.in

✉@cmdbeml

in BEML LTD.

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in

(A) Appointment of Shri Dinesh Mahur (DIN: 10862645), Additional Secretary (DP), Department of Defence Production:

S. No.	Particulars	Information
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Pursuant to order conveyed by Ministry of Defence vide their letter no. 8(29)/2026-D(Coord/DDP) dated 05 th June, 2026.
2	Date of appointment & term of appointment	Shri Dinesh Mahur, Additional Secretary (DP) has been appointed as Government Nominee Director (Part-time official Director) on the Board of BEML Limited in place of Smt. Meera Mohanty JS (P&C), w.e.f 05 TH June, 2026 until further order.
3	Brief Profile	<p>Shri Dinesh Mahur, Additional Secretary in Department of Defence Production, Ministry of Defence is an officer of the Indian Telecom Service 1992 batch. In addition to posting in his own parent Department i.e., Department of Telecom, Shri Dinesh Mahur has worked in several organisations including Ministry of Home Affairs as Director (2011-2016), in Prasar Bharti as Addl. Director General (2016-2020) and in Ministry of Mines as Joint Secretary (2024-25) before joining Ministry of Defence as Additional Secretary.</p> <p>He is an engineering graduate from National Institute of Technology, Allahabad (1991), MA in Social Studies from International School of Social Studies (2014), The Hague, Netherlands and PGDM in Public Policy and Management from Management Development Institute, Gurugram (2024).</p> <p>He has established telecom companies with investment from Indian PSUs in Telecom sector in Nepal and Mauritius and also worked with these companies in leadership position.</p>
4	Disclosure of relationships between Directors	None
5	Confirmation of Compliance with SEBI Letter dated June 18, 2018 read with exchange circular dated June 20, 2018	Shri Dinesh Mahur is not debarred from holding the office by virtue of any SEBI order or any other authority.



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(B) Cessation of Smt Meera Mohanty, as Government Nominee Part Time Official Director:

S. No.	Particulars	Information
1	Reason for Change viz., Cessation resignation, removal, death or otherwise.	Withdrawal of Nomination by Ministry of Defence Government of India.
2	Date of cessation	05 th June, 2026



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