

Ref: CS/SEs/640

17.07.2025

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 Scrp 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 Regulation 30 of the SEBI(LODR) Regulations, 2015 and Article 97 of the Articles of Association of the Company, we wish to inform you that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. 8(32)/2019-D(Coord/DDP) Dated 14.07.2025, conveyed the approval of the Competent Authority for the appointment of Ms. Meera Mohanty, Joint Secretary (P&C), (DIN- 03379561), as Government Director (Part-time official Director) on the Board of BEML, in place of Smt. Nishtha Upadhyay, Joint Secretary (Training) and Finance Manager (Land Systems).

The brief profile of Ms. Meera Mohanty is enclosed.

Thanking you.

Yours faithfully
For BEML LIMITED

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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸಾಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೯೯

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

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in BEML LTD.

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

Brief Profile

Ms. Meera Mohanty

Disclosure of Information as per SEBI Circular No. SEBI/HOCFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

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 Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated 14 th July, 2025.
2	Date of appointment & term of appointment	Ms. Meera Mohanty, Joint secretary (P&C) as Government Director (Part-time official Director) on the Board of BEML Limited in place of Smt. Nishtha Upadhyay, Joint Secretary (Training) and Finance Manager (Land Systems) w.e.f 14 th July, 2025 until further order.
3	Brief Profile	Ms. Meera Mohanty is an IAS Officer Himachal Pradesh of 2005 batch who has been appointed as Joint secretary (P&C) in the Ministry of Defence in the Department of Defence Production. Prior to this, she was a Joint Secretary at Prime Minister's Office
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	Ms. Meera Mohanty is not debarred from holding the office by virtue of any SEBI order or any other authority.



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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