

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 Director (Defence Business) 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 Sachin Dighde, as the Director (Defence Business) (DIN-11306396), in BEML. Shri Sachin Dighde has assumed the charge of the post today on 18.09.2025(A/N).

Shri Sachin Dighde, an accomplished Engineer with over three decades of expertise, has served as Chief of Rolling Stock at the Ministry of Railways, prior to joining BEML. He brings extensive experience in managing complex engineering operations and manifold strategic projects in such a long tenure of service to Govt. of India.

Shri Dighde is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also is not having any inter-se relationship among the Directors of the Company.

Thanking you.

Yours faithfully
For BEML LIMITED

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

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri Taroon Sood,
Under Secretary
BEML



ಪ್ರಧಾನಕಚೇರಿ Corporate Office:

'ಬೆಮೆಲ್ಸೌದ್', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೨೩೦೬೫

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