

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 Independent Directors 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.

The Company vide letter ref. no. CS/SEs/851 dated 18.08.2026, has informed the appointment of following persons as Independent Directors (IDs) (Non-Official Directors) on the Board of Company. In furtherance to that, please find below the details as required under Regn.30 read with Para A (7) of Part A to Schedule III of SEBI Listing Regulations, 2015 with respect to the appointment of Independent Directors.

Shri Shankar Lal Agrawal (DIN- 11899309), date of appointment with effect from 18.08.2026.

Shri Karunakaran Nambiar K. (DIN- 09511983), date of appointment with effect from 18.08.2026.

Smt. Promila Kundara (DIN-11904770), date of appointment with effect from 21.08.2026.

Brief Bio-data of the IDs are placed below:

Shri Shankar Lal Agrawal (DIN - 11899309) holds a Master of Commerce (M.Com.) degree and has been actively engaged in the field of education, community development, social welfare and rural development.

Since 2014, he has been serving as the Founder & President of Shram Shrijan Samaj Sevi Sanstha, a registered society working towards promotion of education, community development, public service, skill development and social outreach programs.

Through his long-standing association with social and community initiatives, he has contributed to healthcare support, humanitarian assistance and welfare activities, including facilitation of medicines and medical treatment, hospital assistance for needy individuals, distribution of food and essential supplies, and relief support for disadvantaged communities.

His areas of experience include education promotion, rural and community development, social welfare, public service, skill development, healthcare support and social outreach.



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೦೪೦೯೯

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



BEML LTD.

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

Defence & Aerospace | Mining & Construction | Rail & Metro

Shri Karunakaran Nambiar K (DIN - 09511983) is a law graduate with over 34 years of legal practice across Civil & Criminal Courts (Kasaragod and Hosdurg), Family Court, DCRC & Tribunals.

He was an Additional Standing Counsel for Government of India at Kasaragod for 3 years.

He served as a Senate Member at Kannur University, Chairman of Kasaragod Co-operative Urban Bank Ltd, Former Director at Kasaragod District Co-operative Bank, Former Director at The CAMPCO Ltd (Mangalore), President of Bandadka Agricultural Marketing & Processing Co-operative Society Ltd and Former Secretary of Bar Association Kasaragod.

He is also a Legal Advisor for State Bank of India, Bank of Baroda, Canara Bank, Kerala Gramin Bank, Federal Bank, Southern Railway.

Smt. Promila Kundara (DIN -11904770) holds a Bachelor of Arts (B.A.) degree and is qualified in Naturopathy (NDDY). During her Academic years, she distinguished herself in athletics by competing at the district level in shot put, javelin, discus throw, as well as in badminton. She also participated in the NCC All-India Trekking Camp.

A former Member of the Legislative Assembly (MLA), She represented the Chaksu constituency in Jaipur from 2008 to 2013 and continues to remain actively engaged in social welfare initiatives.

Further, the aforesaid Independent Directors are not having any inter-se relationship among the Directors of the Company and it is hereby confirmed by Shri Shankar Lal Agrawal, Shri Karunakaran Nambiar K. & Smt. Promila Kundara that they are not debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

Thanking you.

Yours faithfully
For BEML LIMITED

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
Place: Bangalore

CC: Department of Defence Production
Ministry of Defence
Government of India
New Delhi - 110001

Kind Attn.: Shri Tarun Sood,
Under Secretary



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