

**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414  
e-mail : bemlcmr@vsnl.com

**KGF Complex**

Tel : 08153-263020  
e-mail : bemlede@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.in

**International Business Division**

Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

**Technology Division**

Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

**Trading Division**

Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314  
e-mail : kolkatta@rm.beml.co.in

**Mumbai**

Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

**Nagpur**

Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

**New Delhi**

Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

**Ranchi**

Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Moula Ali, Hyderabad**

Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre  
Mobile No. : 9440312607

Service Activity Centre  
Katni - 483501 (M. P.)  
Mobile No. : 9425156473

**Service Centre & Stores**

Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/BSE/093

11.11.2013

Dept. of Corporate Services-CRD  
**The Bombay Stock Exchange Limited**  
P.J.Towers, 26<sup>th</sup> Floor  
Dalal Street  
MUMBAI – 400 001

Dear Sirs,

**Sub : Furnishing of information regarding change of Directors  
on the Board of M/s BEML Limited – Reg.**

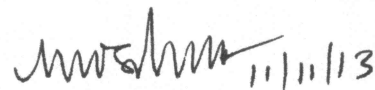
Pursuant to Clause 30 of the Listing Agreement, we hereby inform that the following Part-time Non-official (Independent) Directors on the Board of BEML Limited have ceased to be Directors w.e.f. 09.11.2013 as per the terms of appointment order vide letter No.8(1)/2009-D(BEML) Vol.II, dt. 09.11.2013 issued by Government of India:

1. Dr. (Smt.) Rekha Bhargava
2. Lt. Gen (Retd.) Noble Thamburaj
3. Shri Kanwal Nath
4. Shri Ramesh Bhat
5. Prof. S Sadagopan

This is for your kind information and records.

Thanking you

Yours faithfully  
For BEML LIMITED



(M E V SELVAMM)  
Company Secretary

Cc : **The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
MUMBAI – 400 051