



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

12th May 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Appointment & Reappointment of Independent Directors – Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

In line with requirement of Regulation 30 of SEBI (LODR) 2015, we wish to inform you that the members of the Company have approved the appointment of Ms. Narmadha Dinakaran (DIN: 01777888) as an Independent Director of the Company for period of five consecutive years with effect from 29th March 2025 to 28th March 2030 and re-appointment of Mr. Krishnamoorthi Meyyanathan (DIN:07845698), Mr. Surilisubbu Vasudevan (DIN:10388399) as an Non-Executive Independent Directors for a second term of five consecutive years with effect from 14th May 2025 to 13th May 2030 by passing a Special Resolution through Postal Ballot by remote e-voting process which ended on 11th May 2025 and the results of the e-voting has been declared on 12th May 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in Annexure A:



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This is for your information and records.

Thanking you,

Yours truly

For BGR ENERGY SYSTEMS LIMITED

S. SUNDAR
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure-A

Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details of Directors Appointed and Reappointed		
Name of the Director	Ms. Narmadha Dinakaran	Mr. Krisnamoorthi Meyyanathan	Mr. Surilisubbu Vasudevan
DIN	01777888	07845698	10388399
Category	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Narmadha Dinakaran (DIN: 01777888) as an Independent Director of the Company. (01 st Term)	Re-appointment of Mr. Krisnamoorthi Meyyanathan as a Non-executive Independent Director. (2 nd Term)	Re-appointment of Mr. Surilisubbu Vasudevan as a Non-executive Independent Director. (2 nd Term)
Date of Appointment & Terms of Appointment	Appointment of Ms. Narmadha Dinakaran (DIN: 01777888) as an Independent Director of the Company for period of five consecutive years with effect from 29 th March 2025 to 28 th March 2030 by passing Special Resolution through Postal Ballot by remote e-voting process which ended on 11 th May 2025 and results of e-voting declared on	Re-appointment of Mr. Krishnamoorthy Meyyanathan (DIN:07845698) as a Non-Executive Independent Directors for a second term of five consecutive years with effect from 14 th May 2025 to 13 th	Re-appointment of Mr. Surilisubbu Vasudevan (DIN:10388399) as an Non-Executive Independent Directors for a second term of five consecutive years with effect from 14 th May 2025 to 13 th May 2030 by passing Special Resolution through



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Particulars	Details of Directors Appointed and Reappointed		
	12 th May 2025	May 2030 by passing Special Resolution through Postal Ballot by remote e-voting process which ended on 11 th May 2025 and results of e-voting declared on 12 th May 2025.	Postal Ballot by remote e-voting process which ended on 11 th May 2025 and results of e-voting declared on 12 th May 2025.
Brief Profile	7+ years of experience as Independent Director at a company engaged in the business of manufacturing of Automobile Components and ancillaries. In addition, more than 4 years of experience as a Company secretary in employment. Her experience during employment is in various field such as secretarial, risk management, and intellectual property	Senior Practicing Company Secretaries in Chennai carrying on the practice for the more than 14 years after about 30 years of experience in employment in reputed State Government Public Sector Undertakings (Tamil Nadu Cements Corporation Ltd, TAPCO, AAVIN) in various capacities and retired as Senior Company Secretary (DGM cadre) in January 2010. His	Overall Managerial Experience spread over three Decades with the first fourteen years being spent in core accounting and MIS in the Middle management Cadre, 25 years post qualification experience in leading textile Mills and Garment manufacturing Units, Steel and power Plants, and service industries, IT infrastructure companies with focus on end-to-end Finance and Accounts and Secretarial management. He has

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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Particulars	Details of Directors Appointed and Reappointed	
		experience during employment and practice is in various fields such as Secretarial, Accounts, finance and banking, administration, budgeting and control, inventory control, general Administration and Management. also handled activities relating to imports and exports & Understanding of all aspects governing operational and production activities and up to date knowledge on regulations/ guidelines and statutory compliances in the industry. He further explored Sourcing of Finance from Banks and institutions right from identification of banks to disbursement including preparation of proposals, project reports, Appraisal reports, loan documentation, follow up for disbursement and submission of periodical returns to banks, IPO Management, Venture capital and Private Equity, Debt Restructuring,

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Particulars	Details of Directors Appointed and Reappointed		
			DRT/SARFAESI/ Dealing with senior Advocates for conducting cases in High Court/NCLT.
Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.	Does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.	Does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Ms. Narmadha Dinakaran is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Krishnamoorthi Meyyanathan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Surilisubbu Vasudevan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority