



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 60018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 26th September 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
Respected Sir/ Madam

BSE Scrip: 532930

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Appointment of Secretarial Auditors

This is to inform that the shareholders of BGR Energy Systems Limited ('Company') in the 39th Annual General Meeting ('AGM') held on Friday, 26th September 2025, pursuant to the recommendations of the Board and Audit Committee of the Company, had approved the appointment of M/s. S. Satheesh Kumar & Associates, Practicing Company Secretaries (Firm Registration Number S2021TN786700) (Peer Review Certificate No.3335/2023) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 39th Annual General Meeting ('AGM') to be held in calendar year 2025 till the conclusion of 44th (Forty Fourth) AGM of the Company to be held in the calendar year 2030 at such remuneration as approved by the Board of Directors pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as "Annexure A".



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This is for your information and records.

Thanking you,
For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)
Encl: As Above



BGR
ENERGY

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ANNEXURE-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

| S.NO | PARTICULARS | DETAILS |
|-------------|---|---|
| 1 | Name of the Secretarial Auditor and address of the Firm | M/s. S. Satheesh Kumar & Associates, Practicing Company Secretaries (Firm Registration Number S2021TN786700) (Peer Review Certificate No.3335/2023) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015 |
| 3 | Date of appointment/re appointment/cessation (as applicable) & Term of appointment; | Date of appointment –25-09-2025 Five years from the conclusion of the 39th Annual General Meeting. |
| 4 | Brief Profile | M/s. S Satheesh Kumar & Associates have rich experience in various industries and have handled several assignments related to Secretarial Audit, Restructuring, Valuation, Takeover, Mergers & Amalgamations. They also Have good exposure to Compliance Audit and Compliance Management System, Legal due diligence, drafting and vetting of various legal agreements. |