



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2020
September 11, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: BGREENERGY

Dear Sirs,
Sub: Disclosure as required

Ref: Notice from NSE ref. NSE/LIST-SOP/CG/FINES/101661 dated August 20, 2020.

With reference to the above we wish to inform that the receipt of above referred Notice of NSE for non-appointment of women independent director by the Company under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of levy of fine by the NSE were placed before the Board of Directors at their meeting held today (September 11, 2020). The Board was also informed of the representation made by the Company on August 24, 2020 to NSE in this regard and subsequent payment of fine of Rs.5,36,900/- on September 02, 2020 as an abundant caution pending consideration of the Company's representation by NSE. The Board of Directors took note of the same and advised the Company to take necessary action for appointment of women independent director on the Board at the earliest in order to comply with the requirement and to seek positive consideration of the Company's representation.

We request you to take the same on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited


R. Ramesh Kumar
Director & Secretary

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318