



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/15  
June 01, 2015

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

FAX No. 022 – 26598237 / 38

Dear Sir,

Sub : Re-appointment of Mr.V.R.Mahadevan, Joint Managing Director

Ref : NSE Symbol - BGRENERGY; Series – EQ.

Pursuant to Clause 30 of the listing agreement, we hereby inform that the Board of Directors at its meeting held on May 28, 2015 re-appointed the incumbent Joint Managing Director Mr.V.R.Mahadevan for a term of 2 years with effect from June 01, 2015. This is subject to the approval of shareholders in the ensuing general meeting of the Company.

We request you to take the same on record.

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

  
R. Ramesh Kumar  
President - Corporate & Secretary

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249  
Corporate Identity Number: L40106AP1985PLC005318