

 BLAL
BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/189

Date: 01.09.2026

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 543898
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Sub: Re-appointment / Retirement of Directors on the Board of M/s. BEML Land Assets Limited (BLAL) - Reg.

Ref: BLAL letter ref: CS/BLAL/SEs/5th AGM, dated 31.08.2026

1. Extension of term of appointment of **Shri Shantanu Roy** (DIN-10053283) as Chairman & Managing Director (CMD) on the Board of BEML Land Assets Limited (BLAL) w.e.f. 01.02.2026 is approved by the shareholders in 5th Annual General Meeting held on 31st August, 2026.
2. Appointment of Government Nominee Director Smt. Rolley Mahendra Varma (DIN: 09579478) is approved by the shareholders in 5th Annual General Meeting held on 31st August, 2026.
3. Shri Anil Jerath (DIN-09543904) Non-Executive Director ceased to be a Director w.e.f. 01.09.2026.

This is for your information and records.

Thanking you,
For **BEML Land Assets Limited**

Bharti Ramchandani
Company Secretary & Compliance Officer
ICSI Mem. No.; F11651

Cc: Kind Attn.:

Shri Abhineet Srivastava
Director (M&P)
Government of India
Ministry of Defence

Department of Defence Production
New Delhi - 110 001

Shri Tarun Sood
Under Secretary (BEML)
Government of India
Ministry of Defence

Department of Defence Production
New Delhi - 110 001