

 **BLAL**  
**BEML LAND ASSETS LIMITED**  
(CIN: L70109KA2021GOI149486)  
Schedule 'C' Company under Ministry of Defence, GoI

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Ref: CS/BLAL/SEs/193

04.09.2026

|                                                                                                                                                                                    |                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Ltd.<br>Listing Compliance Department<br>Exchange Plaza, Bandra - Kurla Complex,<br>Bandra (East),<br>MUMBAI - 400 051<br><br><b>Symbol: BLAL</b> | The BSE Limited<br>Listing Compliance Department<br>P.J. Towers, 26th Floor,<br>Dalal Street,<br>MUMBAI - 400 001<br><br><b>Scrip code: 543898</b> |
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Dear Sir / Madam,

**Sub: Appointment of Smt. Sharaban M. (DIN:11920683) as Independent Director on the Board of M/s. BEML Land Assets Limited - Reg.**

**Wide Notification No. MOD:1(5)/2025/BEML\_ Independent Director/DP(M&P) (copy enclosed)**

**Ref:** Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

**Please refer our letter No. CS/BLAL/SEs/191**

Pursuant to Article 64 of the Articles of Association of the Company, the President of India has appointed **Smt. Sharaban M. (DIN:11920683)** as Non official Director (Independent Director) on the Board of the w.e.f. **12.08.2026**, for a period of 3 years from the date of notification.

Thanking you.

Yours faithfully

**For BEML LAND ASSETS LIMITED**

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

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**Annexure I**

| <b>S.No.</b> | <b>Disclosure requirements</b>                                                                                             | <b>Details</b>                                                                                     |
|--------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1.           | Name                                                                                                                       | Smt. Sharaban Mathil                                                                               |
| 2.           | Reason for change viz. appointment, <del>resignation, the removal, death or otherwise-relinquishment of Directorship</del> | Appointment of Smt. Sharaban Mathil as Non official Director Independent Director (DIN:11920683):  |
| 3.           | Date of appointment/ <del>cessation / reappointment (as applicable)</del> & Term of appointment                            | <b>Effective date of appointment:</b> 12.08.2026                                                   |
| 4.           | Brief Profile (In case of Appointment)                                                                                     | <b>ANNEXURE-I</b>                                                                                  |
| 5.           | Disclosure of relationships between Directors (In case of Appointment)                                                     | Smt. Sharaban Mathil, is not related to any Directors and Key Managerial Personnel of the Company. |

**ANNEXURE-I BRIEF PROFILE & DISCLOSURE OF MS. SMT. SHARABAN M:**

**Smt. Shaharban Mathil (DIN: 11920683)** is a results-oriented professional with over 7 years of experience in aviation ground operations, further she is complemented by extensive involvement in social service, public relations, community development, and public outreach initiatives.

She holds a Bachelor of Arts (B.A.) in Literature, a Post Graduate Diploma in Computer Applications (PGDCA), and has successfully completed a course in Aviation Management. Her diverse academic background and professional experience reflect a strong combination of operational expertise, communication skills, administrative capabilities, and a commitment to public service.

Currently serving as a Non-Official Member of the Department of Official Language, Ministry of Home Affairs, Government of India, Smt. Shaharban Mathil contributes to initiatives relating to language policy implementation, public outreach, cultural integration, and the promotion of linguistic awareness.

Her professional journey is marked by a strong commitment to community welfare, social responsibility, and inclusive development. With experience spanning aviation, administration, public relations, and social initiatives, she brings a balanced perspective to organizational and public-service responsibilities.

**For BEML Land Assets Limited**

**Bharti Ramchandani**  
**Company Secretary & Compliance Officer**