



BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/168

16.02.2026

National Stock Exchange of India Ltd. 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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Dear Sir / Madam,

Sub: Re-appointment / Extension of tenure of appointment of Non-Executive Director on the Board of M/s. BEML Land Assets Limited (BLAL) - Reg.

Ref: (i) Regn.30 read with Schedule III of the SEBI Listing Regulations, 2015
(ii) BLAL letter ref: CS/BLAL/SEs/164, dated 01.02.2026

In continuation to our letter referred at (ii) above, we wish to inform that the President of India (Ministry of Defence) vide letter dated today, i.e., 16.02.2026 has extended the tenure of appointment of **Shri Anil Jerath (DIN-09543904)** as Non-Executive Director on the Board of BLAL **w.e.f. 01.02.2026 to 31.08.2026**, i.e., up to the date of his superannuation from the services of BEML Ltd., as Director (Finance).

Brief profile of Shri Anil Jerath is:

Shri Anil Jerath (DIN-09543904) is appointed as Non-Executive Director on the Board of the Company w.e.f. 01.02.2024. He is a Cost & Management Accountant from the Institute of Cost Accountants of India. Before joining BEML, he has worked as the Additional Director at Chhattisgarh State Electricity Board (CSEB), Raipur and has worked at Bharat Aluminium Company Limited (BALCO), Korba. He has rich & varied experience of 35 years in Government, Public & Private Sectors with wide exposure in all aspects of Accounting & Financial Management, Accounts Finalisation and Audit, Tax Planning and Tax Management, analysing the financial viability of new ventures/new projects and forecast the amount of project finance/fund requirement, conceptualizing and implementing financial procedures including working capital management, internal financial controls and target costing. He is also a Director (Finance) on the Board of M/s BEML LIMITED.

Shri Anil Jerath is not having any inter-se relationship among the Directors of the Company.



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It is hereby affirmed that the above Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

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

Ravisekhar Rao, S V
Company Secretary & Compliance Officer
ICSI Mem. No.; A15910

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