



## BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/173

Date: 16.04.2026

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

### Sub: Outcome of Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors in their 28<sup>th</sup> Meeting held today, i.e. on 16.04.2026, has considered and approved the proposal for appointment of Smt. Bharti Ramchandani (FCS 11651) as a Company Secretary and Compliance officer of the Company. She will take charge w.e.f. 21<sup>st</sup> April, 2026, in place of Shri Ravisekhar Rao S V, Company Secretary & Compliance Officer (A15910), whose tenure of office will cease on the closing hours of 20<sup>th</sup> April, 2026.

The requisite details of the above appointment (Annexure-I) and cessation (Annexure-II) as required under SEBI Listing Regulations are placed below:

### Annexure I

S.No.	Disclosure requirements	Details
1.	Name	Mrs. Bharti Ramchandani
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Mrs. Bharti Ramchandani as Company Secretary and Compliance Officer.
3.	Date of appointment/ <del>cessation / reappointment (as applicable)</del> & Term of appointment	Effective date of appointment: 21.04.2026
4.	Brief Profile (In case of Appointment)	Mrs. Bharti Ramchandani is a Bachelor of Arts (Economics-Hons.). She is a qualified Company Secretary and Fellow member of the Institute of Company Secretaries of India (F11651). She has a work

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		experience of around 9 years in Secretarial field.
5.	Disclosure of relationships between Directors (In case of Appointment)	Mrs. Bharti Ramchandani, is not related to any Directors and Key Managerial Personnel of the Company.

## Annexure II

S.No.	Disclosure requirements	Details
1.	Name	Mr. Ravisekhar Rao S V
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Tenure completion on 20.04.2026 as Company Secretary and Compliance officer
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Effective date of cessation: 20.04.2026
4.	Brief Profile (In case of Appointment)	N.A.
5.	Disclosure of relationships between Directors (In case of Appointment)	N.A.

Meeting of the Board of Directors commenced at 16.00 Hours and concluded at 16.30 Hours.

This is for your information and records.

Thanking you,

For **BEML Land Assets Limited**

Ravisekhar Rao S V

**Company Secretary & Compliance Officer**

ICSI Mem. No.:15910