



BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/174

17.04.2026

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
--	--

Dear Sir / Madam,

Sub: Cessation of Independent Director on the Board of M/s. BEML Land Assets Limited - Reg.

Ref: Regn.30 read with Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Dr. M.V. Natesan (*DIN-09408491*) ceased to be Independent Director on the Board of BEML Land Assets Limited (BLAL) w.e.f. today i.e., 17.04.2026 consequent upon completion of his tenure for a period of one year on the Board of BLAL.

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.: A15910

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri Tarun Sood,
Under Secretary (BEML)