



## BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/175

Date: 21.04.2026

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

Dear Sir / Madam,

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

The Board of Directors in their 28<sup>th</sup> Meeting held 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 has taken 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 ceased 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/ cessation/ reappointment (as applicable) & 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 (Hons.)Economics. 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.  |

This is for your information and records.

Thanking you,

For **BEML Land Assets Limited**

*Bharti*  
21-04-2026

Bharti Ramchandani

**Company Secretary & Compliance Officer**

ICSI Fellow Mem. No.:11651