

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

Ref: CS/BLAL/SEs/201

25.09.2026

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
--	--

Dear Sir / Madam,

Sub: Revised Disclosure of Appointment of Smt. Sharaban M. 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)

Ref: 1. Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015
2. Ref: CS/BLAL/SEs/193 filed on 04.09.2026

Pursuant to Article 64 of the Articles of Association of the Company, the President of India has appointed **Smt. Sharaban M** 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.

Details with respect to the above changes as required under SEBI Listing Regulations read with SEBI Master Circular - SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexures A** to this letter.

You are requested to kindly take the same on record.

Yours faithfully

For BEML LAND ASSETS LIMITED

Bharti Ramchandani
Company Secretary & Compliance Officer
ICSI Mem. No.: F1651

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

ANNEXURE-A

Particulars as required under SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Ms. Sharaban Mathil
1.	Reason for change viz. appointment, re-appointment retirement, resignation, removal, death or otherwise.	Appointment of Ms. Sharaban Mathil (DIN: 11920683) as an Additional Non-Executive Independent Director of the Company.
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 12.08.2026 Term of Appointment: Appointment for a period of 3 years from the date of notification by Ministry of Defence. For a first term commencing from 12.08.2026 up to the conclusion of the ensuing Annual General Meeting of the Company and whose office shall not be liable to retire by rotation, subject to approval of the Members of the Company.
4.	Brief Profile (In case of Appointment)	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

**BLAL****BEML LAND ASSETS LIMITED**

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

		experience spanning aviation, administration, public relations, and social initiatives, she brings a balanced perspective to organizational and public-service responsibilities.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock exchange of India Limited Circular with ref no. NSE/ CML/ 2018/ 24, both dated 20 th June 2018.	Smt. Sharaban Mathil, is not related to any Directors and Key Managerial Personnel of the Company. she is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Yours faithfully

For BEML LAND ASSETS LIMITED**Bharti Ramchandani****Company Secretary & Compliance Officer**

ICSI Mem. No.: F1651