

BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SE/176

29.04.2026

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
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Dear Sir/Madam,

Sub: Appointment of Government Nominee 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

Vide The President of India vide letter No.8(32)/2019-D/(Coord/DDP) dated 27.04.2026 received on 28.04.2026 at 12.41 p.m., in this connection, we wish to inform you that the **Smt Rolley M. Varma** (DIN: 0009579478) appointed as a Government Nominee Director (Part time- Non-executive) on the Board of the BEML Land Assets Limited **w.e.f.** 27.04.2026.

Further, it is hereby informed that Smt Rolley Mahendra Varma, newly appointed Government Nominee Director (Part-time Official Director) on the Board of BEML Land Assets Limited has furnished a declaration that she is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Ms Smt Rolley Mahendra Varma is enclosed as **ANNEXURE-I**

ANNEXURE-I BRIEF PROFILE & DISCLOSURE OF MS. SMT ROLLEY MAHENDRA VARMA:

Smt Rolley Mahendra Varma is a Science Graduate and holds a Masters in Journalism. She joined IOFS cadre, Ministry of Defence, Ordnance Factory Board in the year 1994. She is currently posted as Head of Indigenisation Division, Department of Defence Production, Ministry of Defence. In addition, she had served in various capacities in the Ministry of Defence, Ordnance Factory Board, Ministry of Information and Broadcasting, Central Vigilance Commission, Niti Aayog and Small Arms Factory, Kanpur. She has a vast and rich experience of over 32 years in wide array of fields like financial matters of employees, vigilance matters, functioning of media units, policy matters related to infrastructure connectivity and mobility, etc.

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Disclosure of relationship between Directors: NIL

For BEML Land Assets Limited

Bharti Ramchandani
Company Secretary & Compliance Officer

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

Dr Garima Bhagat, IRS
Joint Secretary (Land System)
Ministry of Defence
Department of Defence Production
Kartavya Bhawan-2
NEW DELHI – 110 001

Shri Tarun Sood
Under Secretary - BEML
Ministry of Defence
Department of Defence Production
Kartavya Bhawan-2
NEW DELHI – 110 001