



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2018

February 07, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

NSE Symbol : BGREENERGY

BSE Scrip Code – 532930

Dear Sirs,

Sub: Re-appointment of Mrs.Swarnamugi Karthik, Director – Corporate Strategy

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on February 07, 2018 re-appointed the incumbent Director – Corporate Strategy Mrs.Swarnamugi Karthik for a term of 5 years with effect from February 08, 2018. The appointment was made as per the recommendation of the Nomination and Remuneration Committee at its meeting held today prior to the Board meeting. The appointment is subject to the approval of shareholders in the ensuing general meeting of the Company.

Mrs.Swarnamugi Karthik aged 36 years is an Engineering Graduate from the University of Madras and holds a post-graduate qualification in Embedded Systems. She joined the services of the company in the year 2005 and has made significant contribution in corporate planning, monitoring and formulation and implementation of corporate strategies and creating environment for business excellence.

She is a Daughter of Mrs.Sasikala Raghupathy, Chairperson and sister of Mr.Arjun Govind Raghupathy, Deputy Managing Director & COO of the Company.

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

We request you to take the same on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
President – Corporate & Secretary

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318