



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/2016  
July 01, 2016

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

BSE Limited  
Department of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**NSE Symbol : BGREENERGY**

**BSE Scrip Code – 532930**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr.M.S.Sundara Rajan, Independent director has resigned from the Board of Directors of the Company with effect from July 01, 2016.

We request you to kindly take the above information 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, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA

TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318