

**Manufacturing Units :****Bangalore Complex**Tel : 080-25242414  
e-mail : bemlcmr@vsnl.com**KGF Complex**Tel : 08153-263020  
e-mail : bemlede@vsnl.net.in**Mysore Complex**Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.in**International Business Division**Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in**Technology Division**Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in**Trading Division**Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in**Regional Offices :****Bilaspur**Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in**Chennai**Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in**Hyderabad**Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in**Kolkata**Tel : 033-22826314  
e-mail : kolkatta@rm.beml.co.in**Mumbai**Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in**Nagpur**Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in**New Delhi**Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in**Ranchi**Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in**Sambalpur**Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in**Singrauli**Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in**BEML Service Centres :**

Moula Ali, Hyderabad

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No. : 9425156473

Service Centre &amp; Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs

01.11.2020

National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J.Towers, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir / Madam,

**Sub: Cessation of Director (Human Resources) on the Board of M/s. BEML Limited - Reg.**

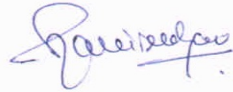
Ref : Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Shri R Panneer Selvam (*DIN-08075917*) ceased to be the Director (Human Resources) on the Board of BEML consequent upon his attaining the superannuation on 31.10.2020.

Thanking you.

Yours faithfully

For BEML LIMITED



S V Ravisekhar Rao

Company Secretary &amp; Compliance officer

Cc : Government of India  
Ministry of Defence  
Department of Defence Production  
New Delhi - 110 001Kind Attn.: Shri S K Sinha -  
Under Secretary