



बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Pheasant
Innovation Management Award

Manufacturing Units :

Bangalore Complex
Tel : 080-25242414
e-mail : bemicgm@vsnl.com

KGF Complex
Tel : 08153-263000
e-mail : bemide@vsnl.net

Mysore Complex
Tel : 0821-2402402
e-mail : bemimys@aancharmet.in

International Business Division
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : + 91-80-2296 5100-109
e-mail : office@td.beml.co.in

Trading Division
Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur
Tel : 07732-252082
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New Delhi
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Sambalpur
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e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Mode A3, 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 & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SEs/81

09.04.2021

National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Cessation of Director (Finance) on the Board of M/s BEML Limited due to resignation - Reg.

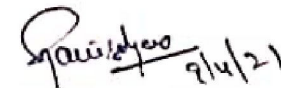
Ref: BEML Letter CS/SEs dated 13.01.2021

Further to the letter cited above, we wish to inform that **Shri Suraj Prakash (DIN-08124871)**, ceased to be the Director (Finance) on the Board of BEML Limited with effect from 09.04.2021 consequent to his relieving from the services on 08.04.2021.

This is for your information please.

Thanking you.

Yours faithfully
For BEML LIMITED



S V Ravisekhar Rao
Company Secretary & Compliance officer



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

Kind Attn.: Shri SK Sinha -
Under Secretary (BEML)