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Ref: CS/SEs/328

02.11.2017

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

Dear Sirs,

Sub: Change of Director 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, 2015We hereby inform that **Shri Aniruddh Kumar**, ceased to be the Director
(Rail & Metro Business) of the Company, consequent upon his attaining
the superannuation.

Thanking you.

Yours faithfully
For BEML LIMITED(S V Ravisekhar Rao)
Company Secretary &
Compliance OfficerCc : Dept. of Corporate Services-CRD
The BSE Limited,
P.J.Towers, 26th Floor, Dalal Street,
MUMBAI - 400 001