

 **BLAL**
BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SE/38

10.02.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
--	--

Dear Sir/Madam,

Sub: Appointment of Government Nominee Director on the Board of M/s. BEML Land Assets Limited - Reg.

Ref: Regn.30 read with Schedule III of the SEBI Listing Regulations, 2015

1. The President of India vide letter dt. 09.02.2024, appointed **Shri Rakesh Kumar** as Nominee Director on the Board of the Company **w.e.f. 09.02.2024** and in this connection we wish to inform you that the Director Shri Rakesh Kumar needs to be allotted with DIN Number. Accordingly, an application for DIN was made with MCA and DIN Number allotted is 10503071 today i.e. on 10.02.2024.

2. Consequent to the above, Shri Rakesh Kumar (DIN-10503071) appointment as Government Nominee Director on the Board of BEML Land Assets Limited will be effective from today i.e. 10.02.2024 instead of 09.02.2024 as communicated earlier.

Brief profile of Shri Rakesh Kumar:

Shri Rakesh Kumar graduated from Punjab University, Chandigarh in 1987. He has an experience of more than 38 years of working in various capacities in different Ministries/Departments of Govt.

Shri Rakesh Kumar is not having any inter-se relationship among the Directors of the Company.

This is for your information and records

Thanking you,

For BEML Land Assets Limited

Hariharan
Shankamarayan
Iyer

Digitally signed by Hariharan
Shankamarayan Iyer
Date: 2024.02.10 21:31:19
+05'30'

H.S. IYER

CFO & Compliance Officer

Regd. office: BEML Soudha, No. 23/1, 4th Main, S.R. Nagar, Bengaluru - 560027, Karnataka, India

Tel: 080-22963142, Email: cs@blal.in, Website: www.blal.in



BLAL
BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

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

Kind Attn.: Shri S K Sinha,
Under Secretary (BEML)