



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/110

01.02.2025

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
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Dear Sir / Madam,

**Sub: Extension of appointment of Chairman & Managing Director and Director (Finance)
on the Board of M/s. BEML Land Assets Limited - Reg.**

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

We wish to inform that the President of India (Ministry of Defence) vide letter dated 31.01.2025, extended the appointment of **Shri Shantanu Roy** (*DIN-10053283*) as Chairman & Managing Director (CMD) and **Shri Anil Jerath** (*DIN-09543904*) as Director (Finance) on the Board of BEML Land Assets Limited (BLAL) w.e.f. today, i.e., 01.02.2025.

Shri Shantanu Roy and Shri Anil Jerath are 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**

Ravisekhar Rao, S V
Company Secretary & Compliance Officer
ICSI Mem. No.; A15910

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

Kind Attn.: Shri Rakesh Kumar,
Deputy Secretary (AS-I)