



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/122

17.04.2025

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
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Dear Sir / Madam,

Sub: Appointment of Dr. M. V. Natesan as Independent Director on the Board of M/s. BEML Land Assets Limited - Reg.

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

Pursuant to Article 64 of the Articles of Association of the Company, the President of India has appointed **Dr. M.V. Natesan (DIN-09408491)** as Independent Director on the Board of the Company w.e.f., today, i.e., **17.04.2025**, for a period of one year.

Dr. M.V. Natesan (DIN: 09408491) is Master of Arts and Master of Education. He also holds Ph.D in Sanskrit from Sree Sankaracharya University of Sanskrit, Kalady in 2005. Dr. Natesan has a rich and varied academic experience of more than 25 years and served in the education industry holding various positions as well as collaborated with many professional associations and contributed eminently in the field of Sanskrit.

He is currently a Member of High Power Committee for Sanskrit Schemes, CSU, Ministry of Education. He served as Professor in Sree Shankaracharya University, Kalady. To name a few about his previous employments, he served as HOD of Education, Adjunct Professor in Research, District Coordinator for Sanskrit Studies, Member of Academic Committee for UG and PG, Member of BoS, Member in Advisory Committee, Consultant for Indological Research, etc.

Previously, he served as Independent Director on the Board of Rail Vikas Nigam Limited, a Navaratna CPSE from 2021 to 2024.

Further, Dr. M. V. Natesan is not having any inter-se relationship among the directors of the Company.

Thanking you.

Yours faithfully

For BEML LAND ASSETS LIMITED

Ravisekhar Rao S V
Company Secretary & Compliance Officer
ICSI Mem. No.:15910

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

*Kind Attn.: Shri Tarun Sood -
Under Secretary (BEML)*