

BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SE/195

08-09-2026

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: Appointment of Non-Executive Director/ Additional charge arrangement of 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

Government of India vide letter dt. 08.09.2026, has appointed **Shri Rajeev Kumar Gupta**, (DIN:10803828) as Non-Executive Director on the Board of the Company reckoned w.e.f 01.09.2026 to 31.03.2027 or till further orders, whichever is earlier.

ANNEXURE-I BRIEF PROFILE & DISCLOSURE OF SHRI RAJEEV KUMAR GUPTA:

Shri Rajeev Kumar Gupta is, a graduate in Electronics engineering from BIT Sindri, with over 35 years of experience in the public sector, He is also a Director of BEML(Rail & Metro).His career spans across SAIL and BHEL, showcasing a versatile background in various functions including Manufacturing, Marketing & Business Development, Project Execution, Information Technology, Strategic Management, Corporate Communication, and International Business.

This is for your information and records.

Term of Appointment: 01.09.2026 to 31.03.2027

Disclosure of relationship between Directors: NIL



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For BEM Land Assets Limited

Bharti Ramchandani
Company Secretary & Compliance Officer

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