

 BLAL
BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/164

01.02.2026

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: Tenure of Chairman & Managing Director and Non-Executive 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

We wish to inform that the President of India (Ministry of Defence) vide letter dated 31.01.2025, extended the term of appointment of Shri Shantanu Roy (*DIN-10053283*) as Chairman & Managing Director (CMD) and Shri Anil Jerath (*DIN-09543904*) as Non-Executive Director on the Board of BEML Land Assets Limited (BLAL) w.e.f. 01.02.2025 for a period of one year and accordingly the tenure has ended on 31.01.2026.

However, approval for appointment of Directors is awaited from the Administrative Ministry, Ministry of Defence, Govt. of India. Company will inform the stock exchanges immediately upon receipt of the communication regarding the aforesaid appointments.

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 Tarun Sood,
Under Secretary (BEML)

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Dear Sir / Madam,

Sub: Cessation of Govt 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

We hereby inform that Shri Rakesh Kumar, Government Nominee Director (DIN: 10503071) on the Board of BEML Land Assets Limited appointed by the Government of India *vide* Office Memorandum No. 8(5)/2021-D(BEML) dated 09.02.2024 and assumed charge of the post on 10.02.2024, has ceased to be Director w.e.f. today i.e., 01.02.2026 consequent upon superannuation from the services of Administrative Ministry, Ministry of Defence on 31.01.2026.

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 Tarun Sood,
Under Secretary (BEML)