



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/177

07.05.2026

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

**Sub: Extension of additional charge of Chairman & Managing 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 no. 8(2)/2019 - D(BEML)/(M&P) dated 07.05.2026, extended the additional charge of **Shri Shantanu Roy** (DIN-10053283) as Chairman & Managing Director (CMD) on the Board of BEML Land Assets Limited (BLAL) for a period of one year to be reckoned w.e.f. 01.02.2026 to 31.01.2027.

Shri Shantanu Roy 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**

Bharti Ramchandani  
**Company Secretary & Compliance Officer**  
ICSI Mem. No.; F11651

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



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Dr Garima Bhagat, IRS  
Joint Secretary (Land System)  
Ministry of Defence  
Department of Defence Production  
Kartavya Bhawan-2  
NEW DELHI – 110 001

Shri Tarun Sood  
Under Secretary - BEML  
Ministry of Defence  
Department of Defence Production  
Kartavya Bhawan-2  
NEW DELHI – 110 001