



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24364422/24320390
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 30th September 2026

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') -- Resignation of Mrs. Sasikala Raghupathy (DIN:00490686) from the position of Chairperson and Non-Executive Non-Independent Director of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto, we inform you that Mrs. Sasikala Raghupathy (DIN:00490686) Chairperson and Non-Executive Non-Independent Director of the Company, has tendered her resignation from the position of Chairperson and Non-Executive Non-Independent Director of the Company, with effect from 30th September 2026.

Consequently, she shall also cease to be a member of the Nomination and Remuneration Committee and the Chairperson of the Corporate Social Responsibility Committee of the Company with effect from the aforesaid date.



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The resignation letter received from Mrs. Sasikala Raghupathy, along with the detailed reason for resignation as stated therein, is enclosed.

The requisite disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the SEBI Master Circular dated 30th January 2026 is enclosed as Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours truly

For **BGR ENERGY SYSTEMS LIMITED**

SRINIVASA N SUNDAR
Digitally signed by
SRINIVASAN SUNDAR
Date: 2026.09.30
15:04:20 +05'30'

S. Sundar
Company Secretary & Compliance Officer
Membership No. A9926



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Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Information required in respect of Resignation of Chairperson and Non -Executive Non- Independent Director – Mrs. Sasikala Raghupathy

S.NO	PARTICULARS	DETAILS
1	Name and DIN	Sasikala Raghupathy DIN : 00490686
2	Reason for the Change	Resignation
3	Date of Appointment/ reappointment /cessation	With effect from 30 th September 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Confirmation whether the resignation is on account of any disagreement with the Board on any matter relating to the Company's operations, or for any reason other than as stated in the resignation letter	The Company confirms that, as stated in the resignation letter, the resignation is not on account of any disagreement with the Board on any matter relating to the Company's operations. No material reason other than that stated in the resignation letter has been cited by Mrs. Sasikala Raghupathy.



SASIKALA RAGHUPATHY

60 (Old 100) 4th Street, Abhiramapuram, Chennai 600018 India Tel: +91 44 24342129 (O) 24997990 (R) Fax: +91 44 24360576

September 30, 2026

The Board of Directors
BGR Energy Systems Limited
Chennai

Dear Sirs / Madam,

Sub: **Resignation from the position of Director and Chairperson of the Company**

I refer to the amendment made to the Articles of Association (AoA) of the Company by amending Article No.31(4) of AoA by passing a Special Resolution at the Annual General Meeting of the Members of the Company held on 22nd September, 2026 providing for / giving effect to making Mr. Arjun Govind Raghupathy as the Chairman of the Board of Directors of the Company replacing me as the Chairperson of the Board.

Pursuant to the above said amendment made to the AoA, I would like to submit my resignation from the position of Director and also as Chairperson of the Board of the Company w.e.f., 30th September, 2026.

I take this opportunity to thank the Board of Directors and the Management of the Company for having given me the due support in discharging my functions in my capacity as Director and Chairperson of the Board during my tenure.

Thanking you,

Yours truly,

R. Sasikala

Sasikala Raghupathy
DIN: 00490686