



BGR ENERGY SYSTEMS LIMITED

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BeSec/030/12
November 1, 2012

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

FAX No. 022 – 26598237/38

Dear Sirs,

Sub : Clause 30 – Appointment of Mr.K. Chandrashekar as Director - Projects.

Ref : NSE Symbol - BGREENERGY, Series - EQ

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors has co-opted Mr.K.Chandrasekhar as an additional director. The Board further appointed him as Director – Projects of the Company. The appointment as additional director will take effect from November 01, 2012. This information may be taken on record.

In this connection, we are making an announcement by way of Press release to the public and the same is attached before publication.

Thanking you,

Yours faithfully
for BGR Energy Systems Limited

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar".

R. Ramesh Kumar
President - Corporate & Secretary