



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
Web site: www.bgrcorp.com

CIN : L40106AP1985PLC005318

BeSec/030/14
May 30, 2014

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 : Intimation under Clause 30 of the Listing Agreement.

Ref : NSE Symbol - BGREENERGY, Series - EQ

Pursuant to clause 30 of the Listing Agreement, we wish to inform that Mr.K.Chandrashekhar, Director – Projects has resigned from the Company. Mr. K.Chandrashekhar will be relieved from the service of the Company on May 31, 2014. We request you to kindly take the above information on record.

Thanking you,

Yours truly
for BGR Energy Systems Limited


R. Ramesh Kumar
President - Corporate & Secretary

REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
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