



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656  
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

BeSec/030/12  
December 12, 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 : 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.T. Sankaralingam, Managing Director of the Company has resigned from the office of Managing Director and the Board of Directors of the Company. Mr. Sankaralingam will demit office on December 31, 2012. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully  
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  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249