



BGR ENERGY SYSTEMS LIMITED

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

BeSec/030/13
February 12, 2013

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 Ms. Swarnamugi Karthik as Director (Corporate Strategy)

Ref : NSE Symbol - BGREENERGY, Series - EQ

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors at their meeting held on 8th February 2013 has co-opted Ms. Swarnamugi Karthik as an additional director. The Board further appointed Ms. Swarnamugi Karthik as whole time director and is designated as Director (Corporate Strategy).

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 blue ink, appearing to read "R. Ramesh Kumar", written over a horizontal line.

R. Ramesh Kumar
President - Corporate & Secretary

Encl: a.a.

REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
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Ms. Swarnamugi Karthik joins the Board of BGR Energy

12th February 2013, Chennai : BGR Energy Systems Limited, announces the appointment of Ms. Swarnamugi Karthik as an Additional Director and she was then appointed whole time Director. The appointment was approved by the Board of Directors during the Board meeting held on 8th February, 2013.

Ms. Swarnamugi Karthik, daughter of Mr. B.G. Raghupathy, Chairman & Managing Director of BGR Group of companies, has been appointed as Director – Corporate Strategy by the Board with immediate effect.

Ms. Swarnamugi Karthik is an Engineering Graduate from Madras University and holds a Post Graduate qualification in Embedded Systems. She was inducted into the company in 2005 as Executive Assistant to the President and worked her way up in project execution. She was then deputed to work in the Power Project Division of BGR Energy. She has been involved in Central Procurement, Corporate Monitoring and Business Strategy.

Ms. Swarnamugi's role will be to formulate strategies to achieve corporate goals and identifying new business opportunities.

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About BGR Energy Systems Limited

BGR Energy Systems Limited is a leading Engineering Procurement and Construction (EPC) and Balance of Plant (BoP) engineering and contracting company for power projects in India. BGR Energy designs and manufactures over 20 high technology systems for Power projects and Process Industries contributing substantially to the growth of the Energy industry in India and abroad for over 25 Years. Strategic partnership with global leaders in power equipment and capital goods enable us to manufacture and offer world class products and services to our customers. Over 2300 professionals and with deep domain expertise in product design, fabrication and construction experience offer the cutting edge to our leadership in the industry. BGR Energy Systems Limited is listed in Bombay Stock Exchange – **BSE: 532930** and National Stock Exchange- **NSE: BGREENERGY**

For further information contact:

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