



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/2016  
November 11, 2016

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

The Manager,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip Code: 532930**

Dear Sirs,

Sub: Intimation of Appointment of Mr.Arjun Govind Raghupathy as Deputy Managing Director & Chief Operating Officer

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of Nomination and Remuneration Committee the Board of Directors at their meeting held today (11.11.2016) co-opted Mr. Arjun Govind Raghupathy as an additional director under Section 161 of the Companies Act, 2013. The Board further appointed Mr. Arjun Govind Raghupathy as Deputy Managing Director and Chief Operating Officer of the Company for a period of 5 years with effect from November 11, 2016. In terms of Section 196 of the Companies Act, 2013 the terms of appointment and the remuneration payable as approved by the Board, is subject to the approval of the shareholders at the next general meeting of the Company.

A handwritten signature in black ink, consisting of a stylized 'A' and 'R' followed by a long horizontal stroke.

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**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

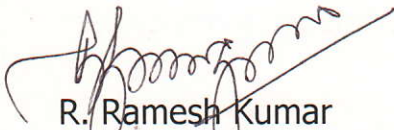
**Corporate Identity Number: L40106AP1985PLC005318**

Mr.Arjun Govind Raghupathy, is the son of Company's founder Mr.B.G.Raghupathy, and is a graduate in mechanical engineering. He joined the Company in the year 2011 and has hands-on experience to business development, sales, contracts delivery, client interaction, financial management, operations control and management of human resources.

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

