



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2017
May 30, 2017

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

BSE Limited
Department of Corporate
Services
P.J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol : BGREENERGY

BSE Scrip Code – 532930

Dear Sirs,

Sub: Re-appointment of Mr.V.R.Mahadevan, Joint Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on May 30, 2017 re-appointed the incumbent Joint Managing Director Mr.V.R.Mahadevan for a term of 2 years with effect from June 01, 2017. The appointment was made as per the recommendation of the Nomination and Remuneration Committee meeting held today prior to the Board meeting. The appointment is subject to the approval of shareholders in the ensuing general meeting of the Company.

Mr.V.R.Mahadevan, aged 58 holds, a Bachelor's degree in Electrical Engineering. He has served the Company for three decades in various capacities and demonstrated proven leadership in project management, engineering, sales and business management. He was elevated to the Board in the year 2005 and he is currently responsible for key portfolios of the Company. Mr.V.R.Mahadevan does not have any inter-se relationship with

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

other Directors / Manager and other Key Managerial Personnel of the Company.

We request you to take the same on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited



R. Ramesh Kumar
President – Corporate & Secretary