



BGR ENERGY SYSTEMS LIMITED
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2020
December 14, 2020

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 Ms. Janaki C Ambat as an independent director.

Pursuant to Regulation 30 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 (14.12.2020) approved the appointment of Ms. Janaki C Ambat as an additional director (Non-executive independent) of the Company for a period of 5 years with effect from December 14, 2020.

The appointment and terms thereof as approved by the Board, are subject to the approval of the shareholders at the ensuing general meeting of the Company.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to the appointment of Ms. Janaki C Ambat, independent director is provided below:

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALLUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249
Corporate Identity Number.: L40106AP1985PLC005318



BGR ENERGY SYSTEMS LIMITED
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Sr.No.	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed in order to comply with Regulation 17(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 .
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed effective December 14, 2020
3	Brief profile (in case of appointment);	Ms.Janaki C Ambat is a senior legal professional with experience in private practice and corporate legal affairs spanning across 30 years. She is aged 55 years and a Bachelor of Law from Madras Law College and she enrolled at the Madras Bar in the year 1989. She has also obtained IPR Certification from World Intellectual property organization, Switzerland in the year 2006.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



BGR ENERGY SYSTEMS LIMITED
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

We also hereby inform that the aforesaid director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the above information on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
Director & Secretary