



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/2019
May 30, 2019

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, 2019 have appointed Mr.V.R.Mahadevan as an additional director and re-appointed him as Joint Managing Director for a term of 2 years with effect from June 01, 2019. The appointment was made as per the recommendation of the Nomination and Remuneration Committee meeting held today prior to the Board meeting. The reappointment as Joint Managing Director is subject to the approval of shareholders in the ensuing general meeting of the Company.

Mr.V.R.Mahadevan, aged 60 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 other Directors / Manager and other Key Managerial Personnel of the Company.

REGISTERED OFFICE:

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



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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 same on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
President – Corporate & Secretary