



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/202/2023

January 06,2023

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

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs Janaki C Ambat, Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform stock exchanges that, Mrs Janaki C Ambat (DIN:08991954), Independent Director has resigned from the Board of Directors w.e.f. January 06,2023.

Details with respect to resignation of Mrs Janaki C Ambat, Independent Director pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 is annexed herewith in Annexure A.

This is for your information and record.

Thanking you,

**Yours truly,  
For BGR Energy Systems Limited**

**Arjun Govind Raghupathy  
Managing Director**

Enclosure: As above.

**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**

**Annexure – A**

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal and professional commitments.
Date of appointment/cessation (as applicable) & term of appointment;	06.01.2023
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director	None
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

06.01.2023

From

Janaki C Ambat  
No.A-19, Brown Stone Apartments  
70 Feet Schema Road, Loyala College  
Chennai – 600 034

To

The Board of Directors  
BGR Energy Systems Limited  
443, Anna Salai, Teynampet  
Chennai – 600 018

Dear Madam & Sirs,

**Sub : My Resignation from the office of Independent Director.**

Further to my e-mail dated January 04,2023 and due to my personal and professional commitments, I wish to tender my resignation from the office of Independent Director.

Kindly acknowledge receipt of this resignation and arrangements be made to submit necessary filings with the Registrar of Companies and other regulatory authorities.

I also confirm that no material reasons other than what is stated above for my resigning from the Board.

I take this opportunity to thank the Chairperson and the Board for their support and cooperation during my tenure.

Thanking you,

**Yours Faithfully,**

  
**Janaki C Ambat**  
**DIN - 08991954**