



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

February 14, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

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

NSE Symbol : BGREENERGY

BSE Scrip : 532930

Dear Sirs,

Sub.: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to inform you that the following Key Managerial Personnel of the Company have tendered their resignations:

Sr.No.	Name of the Individual	Designation / Position	Date of Resignation	Reason for Resignation
1.	Mr.P.R.Easwar Kumar	President & Chief Financial Officer	08/02/2024	Personal
2.	Mr.S.Krishna Kumar	President & Company Secretary/Compliance Officer	09/02/2024	Personal

The copies of resignation letters are enclosed. Both the resignations have been accepted by the Board of Directors at its meeting held to-day.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Ref.:SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given below:

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318

Mr.P.R.Easwar Kumar		
Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	30/03/2024 (close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Mr.S.Krishna Kumar		
Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	30/03/2024 (close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

The above is for your information and record.

Thanking You,

Yours truly,
For BGR Energy Systems Limited


Arjun Govind Raghupathy
Managing Director


To

08/02/2024

The **Chairperson & Board of Directors**

BGR Energy Systems Limited

Chennai 600 018.

Dear Madam & Sirs,

Sub : **Resignation**

It has been a long association of 30 years with the Company. I would like to thank the Board of Directors for their continued support and guidance during my tenure.

I tender my resignation from the services of the company due to personal reasons.

I request you to relieve me on or before 31.03.2024.

Kindly arrange to make necessary disclosures with the regulatory authorities.

Thanking you,

Yours Sincerely,



P.R. Easwar Kumar

President & Chief Financial Officer

February 9, 2024

From

S.Krishna Kumar
Chennai

To

The Board of Directors
BGR Energy Systems Limited

Kind Attn.: Mr.Arjun Govind Raghupathy, Managing Director

Dear Sirs,

Sub.: Resignation

Due to personal reasons, I hereby tender my resignation from the position of President & Company Secretary / Compliance Officer of the Company.

I respectfully request the Board to relieve me of my duties effective closing of business hours on March 30, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure.

Further, request the Company to make intimation to the stock exchanges and file the necessary forms with the Registrar of Companies/Ministry of Corporate Affairs, to give effect of this resignation.

Thanking you,

Yours Sincerely


S.Krishna Kumar