



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

BeSec/2019  
August 15, 2019

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

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip Code: 532930**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 33<sup>rd</sup> Annual General Meeting (AGM) held on August 14, 2019 have re-appointed Mr.Gnana Rajasekaran, independent director for a second term of 5 consecutive years from the conclusion of the AGM. We further inform that the aforesaid independent director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We also inform you that that Mr. A.Swaminathan, Director- Engineering & Construction Business of the Company has vacated his office of director on the date of AGM (August 14, 2019) consequent to the expiry of his term of office of Director on the Board.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:



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<b>Sr.No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr.A.Swaminathan was appointed as Director/ Director-Engineering & Construction Business for a term up to the date of Annual General Meeting in the year 2019. He has vacated office on expiry of term of appointment.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation – August 14, 2019.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President – Corporate & Secretary

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