



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 27, 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(2) read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30(2) read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you about the following changes in composition of the Board:

1. Mr.M.Gopalakrishna (DIN : 00088454), has tendered his resignation as the Independent Director of the Company on 23/02/2024 with immediate effect, citing personal reasons. Consequently he shall also cease to be a Member of the Audit Committee and Stakeholders Relationship Committee of the Company.
2. Mr.S.A.Bohra (DIN : 00791861), has tendered his resignation as the Independent Director of the Company on 24/02/2024 with immediate effect, citing personal reasons. Consequently he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
3. Mr.Gnana Rajasekaran (DIN : 03194244), has tendered his resignation as the Independent Director of the Company on 26/02/2024 with immediate effect, citing personal reasons. Consequently he shall also cease to be a Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

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

4. Mr.S.R.Tagat (DIN : 01632756), has tendered his resignation as the Independent Director of the Company on 26/02/2024 with immediate effect, citing personal reasons. Consequently he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Share Transfer Committee of the Company.

The letter(s) of resignation received from Mr.M.Gopalakrishna, Mr.S.A.Bohra, Mr.Gnana Rajasekaran and Mr.S.R.Tagat are enclosed herewith.

Details as required under Regulation 30(2) read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Master Circular Ref.:SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given below:

Mr.M.Gopalakrishna		
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	23/02/2024 ✓
3.	Brief profile (in case of appointment)	Not applicable ✓
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable ✓
5.	Letter of resignation along with detailed reasons for resignation as given by the independent director	Letter dated 23/02/2024 enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships:</u> 1. Pitti Engineering Limited 2. Suven Life Sciences Limited 3. Olectra Greentech Limited 4. The Andhra Petrochemicals Limited

		<p><u>Membership of Board Committees:</u></p> <ol style="list-style-type: none"> 1. Pitti Engineering Limited (Chairman and Remuneration Committee, Member – Stakeholders Relationship Committee) 2. Suven Life Sciences Limited (Chairman – Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Member – Audit Committee, Nomination and Remuneration Committee and Risk Management Committee) 3. Olectra Greentech Limited (Chairman – Corporate Social Responsibility Committee and Risk Management Committee, Member – Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee)
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7.	Confirmation given by the independent director that there is no other material reasons other than those provided	Mr.Gopalakrishna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Mr.S.A.Bohra		
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	24/02/2024 ✓
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable ✓
5.	Letter of resignation along with detailed reasons for resignation as given by the independent director	Letter dated 24/02/2024 enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	Confirmation given by the independent director that there is no other material reasons other than those provided	Mr.S.A.Bohra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Mr.Gnana Rajasekaran		
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	26/02/2024 ✓
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of resignation along with detailed reasons for resignation as given by the independent director	Letter dated 26/02/2024 enclosed.

6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships:</u> Odyssey Technologies Limited ✓ <u>Membership of Board Committees:</u> Odyssey Technologies Limited (Chairman – Nomination and Remuneration Committee, Member – Audit Committee) ✓
7.	Confirmation given by the independent director that there is no other material reasons other than those provided	Mr.Gnana Rajasekaran has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. ✓

Mr.S.R.Tagat		
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	26/02/2024 ✓
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of resignation along with detailed reasons for resignation as given by the independent director	Letter dated 26/02/2024 enclosed. ✓
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	Confirmation given by the independent director that there is no other material reasons other than those provided	Mr.S.R.Tagat has confirmed that there are no material reasons for his resignation other than ✓



	those mentioned in his resignation letter.
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The above is for your information and record.

Thanking You,

Yours truly,
For BGR Energy Systems Limited


S.Krishna Kumar
President & Company Secretary

Encl.: As above

M.Gopalakrishna

I.A.S. (Retd.)

"Bhramara" 12-2-823A/23
Santoshnagar, Mendipatnam
Hyderabad - 500 028
Tel. No : 23513420
Fax: 23525322
E-mail: gopalkm2006@rediffmail.com

Dt: 23.02.2024

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

Attention: Shri Krishna Kumar, Company Secretary of BGRES Ltd.

Dear Board Members,

Sub: Resignation as an Independent Director of BGR Energy Systems Ltd.

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I thank the Company and its shareholders for the opportunity given to me to serve as an Independent Director of the Company.

Due to personal reasons I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. Consequently, I will be stepping down as a Member of the Audit Committee and Stakeholders Relationship Committee of the Company.

I confirm that there are no other material reasons for my resigning from the position of Independent Director of the Company.

I thank the Board of Directors and Committee members for their support and guidance during my tenure as an Independent Director of the Company and wish the Company success in its endeavors.

I request that my resignation be intimated to the other listed companies in which I am a Director, Stock Exchanges, and Statutory authorities.

Thanks and Regards,

Yours Sincerely

M. Gopalakrishna
23-02-2024

(M. Gopalakrishna, IAS (Retd.)

DIN: 0008454

Copy to Mrs. Sasikala Raghupathy,
Mr. A.Govind Raghupathy
Mr. S R Tagat
Mr. S A Bohra
Mr. G. Rajasekaran

S. A. Bohra
1 Miko drive
Monroe Township
NJ, USA - 08831
Tel No : +1,732-496-0076
sabohra@gmail.com

Dt: 24.02.2024

To
The Board of Directors,
BGR Energy Systems Limited
443, Anna Salai,
Teynampet
CHENNAI - 600 018

Attention: Shri Krishna Kumar, Company Secretary of BGRES Ltd.

Dear Board Members,

Subject: Resignation as an Independent Director of BGR Energy Systems Ltd.,

I thank the Company and its shareholders for the opportunity given to me to serve as an Independent Director of the Company.

Due to personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. Consequently, I will be stepping down as a Member of the Audit Committee, Chairman of NRC and Stakeholders Relationship Committee of the Company.

I confirm that there are no other material reasons for my resigning from the position of Independent Director of the Company.

I thank the Board of Directors and Committee members for their support and guidance during my tenure as an Independent Director of the Company and wish the Company success in its endeavors.

I request that my resignation be intimated to the Stock Exchanges, and Statutory authorities.

Thanks and Regards,

Yours Sincerely



S.A. Bohra,
DIN: 00791861

Copy to
Mrs. Sasikala Raghupathy,
Mr. A. Govind Raghupathy
Mr. S R Tagat
Mr. M. Gopalakrishna
Mr. G. Rajasekaran

Gnana Rajasekaran IAS(Retd)

Plot No.479,
1st Main Road,
Mogappair Eri Scheme,
Chennai 600037
Mobile : 98403 94140
E mail: gnana.rajasekaran@gmail.com

26th Feb, 2024

To
The Board of Directors,
BGR Energy Systems Limited
443, Anna Salai,
Teynampet
CHENNAI - 600 018

Attention: Mr Krishna Kumar, Company Secretary of BGR Energy Systems Ltd.

Dear Board Members,

Sub: Resignation as an Independent.
Director of BGR Energy Systems Ltd - Regarding

I would like to thank the Company and its shareholders for the opportunity given to me to serve as an Independent Director of the Company. Due to personal reasons I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. Consequently, I will be stepping down as a Member of the NRC and CSR Committees of the Company.

I confirm that there are no other material reasons for my resigning from the position of Independent Director of the Company. I thank the Board of Directors and Committee members for their support and guidance during my tenure as an Independent Director of the Company and wish the Company success in its endeavours.

I request that my resignation be intimated to the Stock Exchange, and other Statutory authorities.

Thanks and Regards,
Yours Sincerely



(Gnana Rajasekaran)
DIN: 03194244

Copy to Mrs. Sasikala Raghupathy, Mr. A. Govind Raghupathy,
Mr. SRTagat, Mr. S A Bohra, Mr. M. Gopalakrishna IAS(R)

**S R TAGAT B.COM. FCA
CHARTERED ACCOUNTANT**

New No7 (old No4) First Floor, Sri Krishnapuram Street, Royapaettah, Chennai-600014.
Phone: 044- 28114956. E mail: srtagat@gmail.com.

26.02.2024

To

**The Board of Directors
BGR ENERGY SYSTEMS LIMITED
443, Anna Salai, Teynampet
Chennai – 600018**

Kind Attention: Mr. S Krishnakumar, Company Secretary

Dear Board Members,

Sub: Resignation as an Independent Director of BGR Energy Systems Limited

Due to personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. Consequently, I will be stepping down as the Chairman of the Audit Committee, member of the Nomination and Remuneration Committee and member of Share Transfer Committee.

I confirm that there are no other material reasons for my resignation from the position of Independent Director of the Company.

I thank the Company and its shareholders for giving me an opportunity to serve as an Independent Director of the Company.

I thank the Board of Directors and Committee Members for their support and guidance during my tenure as an Independent Director of the Company and wish the Company success in its endeavors.

I request that my resignation be intimated to the Stock Exchanges and Statutory Authorities.

Thanks and Regards.

Yours Sincerely,



(S R TAGAT)

DIN: 01632756

Copy to: Mrs.SasikalaRaghupathy
Mr. Arjun GovindRaghupathy
Mr. S A Bhora
Mr M Gopalakrishna IAS (Retd)
Mr. GnanaRajasekaran IAS (Retd)