



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/202/2022  
August 04,2022

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 - Resignation of Mrs Swarnamugi R Karthik, Whole-time Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mrs Swarnamugi R Karthik (DIN:03494012), Whole-time Director has tendered her resignation from the Board of the Company with effect from August 04,2022.

Details with respect to resignation of Mrs Swarnamugi R Karthik, Whole-time Director pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith in Annexure A.

Thanking You,

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

  
**R Ramesh Kumar  
Director & Secretary**

Enclosure: As above

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

**Annexure-A**

Details with respect to change in Directors of the Company as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation for personal reasons.
Date of appointment/cessation (as applicable) & term of appointment;	08.02.2013
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

