



**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/2018  
September 25, 2018

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: Intimation of vacation of office of Joint Managing Director & CEO by Mr.A.Swaminathan and his appointment as Whole Time Director of the Company effective October 01, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on September 25, 2018 recorded that Mr.A.Swaminathan will relinquish the office of Joint Managing Director & CEO on September 30, 2018 on expiry of his tenure of appointment.

The Board of Directors has appointed Mr.A.Swaminathan as Whole Time Director and designated him as Director – Engineering & Construction Business (E & C) for a period of one year with effect from October 01, 2018. The appointment was made based on the recommendation of the Nomination and Remuneration Committee at its meeting held today prior to the Board meeting. The appointment is subject to the approval of shareholders in the next general meeting of the Company.

Mr.A.Swaminathan holds a Bachelor's degree in Technology in Mechanical Engineering from the Indian Institute of Technology, Mumbai. He has joined the Company in May, 1997 and associated with the company for more than 20 years. Mr.Swaminathan has contributed immensely in making the Company as market leader in Balance of Plant ("BOP") segment business in India and company's strategic foray in Engineering,

**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



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Procurement and Construction ("EPC") segment business. He led the Power projects division of the Company as President & CEO and was elevated as Director (Sales & Marketing) on 5th February 2010. Mr.Swaminathan was appointed as Joint Managing Director & CEO of the Company for a period of 5 years from October 01, 2013. Prior to joining the Company, Mr.Swaminathan served TATA Power Limited as General Manager – Projects and has more than three decades of experience in design, engineering, construction, erection, commissioning, operation and maintenance of Power projects.

He is not related to any other director on the Board of the Company.

We request you to take the same on record.

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President – Corporate & Secretary

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