



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

May 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
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today (i.e) **Tuesday, May 14, 2024**, has approved the appointment of the following directors with immediate effect, subject to the approval of the shareholders, which shall be sought separately:

- i. **Mr. SADASIVAM DEIVANAYAGAM (DIN: 07622466)** as an Additional Director (Category: Non-Executive, Independent Director) of the Company.
- ii. **Mr. KRISHNAMOORTHY MEYYANATHAN (DIN: 07845698)** as an Additional Director (Category: Non-Executive, Independent Director) of the Company.
- iii. **Mr. SURILISUBBU VASUDEVAN (DIN: 10388399)** as an Additional Director (Category: Non-Executive, Independent Director) of the Company.
- iv. **Mr. JEYAKRISHNA GANESAN (DIN:03208035)** as an Additional Director (Category: Executive, Non-Independent Director) of the Company.

We hereby confirm that the aforesaid Independent directors satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the directors are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given as "**Annexure I**".

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REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.
TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318

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Further, the Board has approved and reconstituted the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee as follows:

Audit Committee

Name of Committee members	Category of directors
Mr. Sadasivam Deivanayagam	Non-Executive Independent Director - Chairman
Mr. Krishnamoorthi Meyyanathan	Non-Executive Independent Director - Member
Mr. Surilishubbu Vasudevan	Non-Executive Independent Director - Member
Mr. Arjun Govind Raghupathy	Executive Non-Independent Director - Member

Nomination and Remuneration Committee

Name of Committee members	Category of directors
Mr. Sadasivam Deivanayagam	Non-Executive Independent Director - Chairman
Mr. Krishnamoorthi Meyyanathan	Non-Executive Independent Director - Member
Mrs. Sasikala Raghupathy	Non-Executive Non-Independent Director - Member

Stakeholder Relationship Committee

Name of Committee members	Category of directors
Mr. Sadasivam Deivanayagam	Non-Executive Independent Director - Chairman
Mr. Arjun Govind Raghupathy	Executive Non-Independent Director - Member
Mr. Jeyakrishna Ganesan	Executive Non-Independent Director - Member

Corporate Social Responsibility Committee

Name of Committee members	Category of directors
Mrs. Sasikala Raghupathy	Non-Executive Non-Independent Director - Chairperson
Mr. Surilishubbu Vasudevan	Non-Executive Independent Director - Member
Mr. Arjun Govind Raghupathy	Executive Non-Independent Director - Member

The board of directors meeting commenced at 11.00 a.m. and concluded at 12 Noon.

Kindly take the above information on record and acknowledge.

Thanking You,

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

Arjun Govind Raghupathy
Managing Director

ANNEXURE – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Mr. SADASIVAM DEIVANAYAGAM

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. SADASIVAM DEIVANAYAGAM
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. SADASIVAM DEIVANAYAGAM (DIN: 07622466) is appointed as an Additional Director (Category: Non-Executive Independent Director), subject to the approval of the shareholders of the Company.
3.	Date of appointment Term of appointment	The appointment is effective from May 14, 2024. One (1) year i.e., from May 14, 2024, to May 13, 2025.
4.	Brief profile	Mr. SADASIVAM DEIVANAYAGAM (DIN: 07622466) aged 63 years, holds B. Com degree from Madras University, Chennai. He is a Chartered Accountant, Company Secretary & Cost Accountant and holds membership in ICAI, ICSI, ICMAI & CMA, IMA, USA. He has handled Finance, Accounts, Taxations, Consolidation of Multi-company's financials, all kind of Company Secretarial Activities, corporate governance, Compliance, reverse merger and amalgamation, Sick company revival, MIS, Strategic and Business Plan, leadership, working Capital Management (Inventories, Customers, Suppliers, Bank and Payroll), Cash Flow Management, Internal audits and Treasury operation and Arranging both long term and short term finance, Fund raising, financing of new projects and finalization of year end accounts.
5.	Disclosure of relationships between directors	Mr. SADASIVAM DEIVANAYAGAM is not related to any Director or Key Managerial Personnel (KMP) of the Company.

2. Mr. KRISHNAMOORTHY MEYYANATHAN

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. KRISHNAMOORTHY MEYYANATHAN
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. KRISHNAMOORTHY MEYYANATHAN (DIN: 07845698) is appointed as an Additional Director (Category: Non-Executive and Independent Director) to hold the office subject to the approval of the shareholders.
3.	Date of appointment Term of appointment	The appointment is effective from May 14, 2024. One (1) year i.e., from May 14, 2024, to May 13, 2025.
4.	Brief profile	<p>Mr. KRISHNAMOORTHY MEYYANATHAN (DIN: 07845698) aged 72 years holds degree B.G.L. from Madurai Kamarajar University. He is a Company Secretary, a Fellow Member of the Institute of Company Secretaries of India, New Delhi.</p> <p>He is one of the senior Practicing Company Secretaries in Chennai carrying on the practice for the past 14 years after about 30 years of experience in employment in reputed State Government Public Sector Undertakings (Tamil Nadu Cements Corporation Ltd, TAPCO, AAVIN) in various capacities and retired as Senior Company Secretary (DGM cadre) in January 2010. His experience during employment and practice is in various fields such as Secretarial, Accounts, finance and banking, administration, budgeting and control, inventory control, general administration and management.</p>
5.	Disclosure of relationships between directors	Mr. KRISHNAMOORTHY MEYYANATHAN is not related to any Director or Key Managerial Personnel (KMP) of the Company.

3. Mr. SURILISUBBU VASUDEVAN

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. SURILISUBBU VASUDEVAN
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. SURILISUBBU VASUDEVAN (DIN: 10388399) is appointed as an Additional Director (Category: Non-Executive and Independent Director) to hold the office subject to the approval of the shareholders.
3.	Date of appointment	The appointment is effective from May 14, 2024.
	Term of appointment	One (1) year i.e., from May 14, 2024, to May 13, 2025.
4.	Brief profile	<p>Mr. SURILISUBBU VASUDEVAN (DIN: 10388399) is a Fellow Member of the Institute of company secretaries of India, holds a Post Graduate degree in Commerce and is a Chartered Financial Analyst (CFA). He also holds a L.L.B. Degree and a Post Graduate in Law - M.L (International Law and Constitution) from The Department of Legal Studies, University of Madras. He is currently pursuing a PhD (Corporate Restructuring — Mergers and Acquisitions) from Vels University, Chennai.</p> <p>He has an Overall Managerial Experience spread over three Decades with the first fourteen years being spent in core accounting and MIS in the Middle management Cadre, 25 years post qualification experience in leading textile Mills and Garment manufacturing Units, Steel and power Plants, and service industries, IT infrastructure companies with focus on end to end Finance and Accounts and Secretarial management. He has also handled activities relating to imports and exports & Understanding of all aspects governing operational and production activities and up to date knowledge on regulations/ guidelines and statutory compliances in the industry. He further explored Sourcing of Finance from Banks and institutions right from identification of banks to disbursement including preparation of proposals, project reports, Appraisal reports, loan documentation, follow up for disbursement and submission of periodical returns to banks, IPO Management, Venture capital and Private Equity, Debt Restructuring, DRT/SARFAESI/ Dealing with senior Advocates for conducting cases in High Court/NCLT.</p>
5.	Disclosure of relationships between directors	Mr. SURILISUBBU VASUDEVAN is not related to any Director or Key Managerial Personnel (KMP) of the Company.

4. Mr. JEYAKRISHNA GANESAN

Sl. No.	Particulars	Details
1.	Name of the Director	Mr. JEYAKRISHNA GANESAN
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. JEYAKRISHNA GANESAN (DIN: 03208035) is appointed as an Additional Director (Category: Executive and Non-Independent Director) to hold the office subject to the approval of the shareholders.
3.	Date of appointment	The appointment is effective from May 14, 2024.
	Term of appointment	Not Applicable.
4.	Brief profile	<p>Mr. JEYAKRISHNA GANESAN (DIN: 03208035) aged about 59 years, Graduated in Business Administration from Madurai Kamaraj University in the year 1985; has a Post Graduate Diploma in Personnel Management & Industrial Relations from Annamalai University in the year 1987.</p> <p>He was working in Manali Petrochemicals Ltd & SPIC Electric Power Corporation Ltd, both SPIC group for 11 years and was holding various positions.</p> <p>Mr. Jeyakrishna Ganesan is a HR Professional having more than 3 decades of experience; He is with BGR for the last 20+ years. Currently he is holding the position of President -HR.</p>
5.	Disclosure of relationships between directors	Mr. JEYAKRISHNA GANESAN is not a relative to any Director or Key Managerial Personnel (KMP) of the Company.