

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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To

Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

No. 17565/6/SE/NSE/SEC
20th February, 2018

Dear Sir/Madam,

Sub : Cessation of Director.

The Board in its meeting held on 20th February, 2018 noted the letter from Ministry of Defence dt. 13th February, 2018 regarding cessation of Mr. Girish Kumar as Director (Bangalore Complex) with immediate effect. Accordingly, it is informed that Mr. Girish Kumar, Director (Bangalore Complex), ceases to be Director (Bangalore Complex) on the Board w.e.f 20th February, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas
Company Secretary