



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बंगलूर - 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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

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

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC

14 November 2016

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following changes in Key Managerial Personnel of the Company, for the purpose of determining the materiality of any event or information and for making the required disclosures under the said Regulations to the Stock Exchanges:

Sl. No.	Name of KMP	Designation	Contact Details
1	Mr M V Gowtama	Chairman & Managing Director	Ph.: 080-25039200 cmd@bel.co.in
2	Mr Koshy Alexander	GM(Finance) & CFO	Ph.: 080-25039242 alexanderk@bel.co.in
3	Mr S Sreenivas (No change)	Company Secretary	Ph.: 080-25039266 secretary@bel.co.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.


S Sreenivas

Company Secretary