



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

BeSec/031/12
February 7, 2012

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001.

FAX No. 022 - 2272 2037

Dear Sirs,

Sub : Intimation under Clause 30 of the Listing Agreement.

Ref: Scrip Code - 532930

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Mr.S. Rathinam, Director – Finance has relinquished his office of Director of the Company with effect from 7th February, 2012.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "R. Ramesh Kumar", written over a horizontal line.

R. RAMESH KUMAR
President – Corporate & Secretary

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REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
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