



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

To,

BSE Limited
(Through BSE Listing Centre)

National Stock Exchange of India Limited
(Through NEAPS)

Subject: Outcome of Board Meeting of BHEL-Change in Company Secretary, BHEL

Inline with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the proposal for appointment of Dr. Yogesh R Chhabra, Addl. General Manager, BHEL as Company Secretary w.e.f. the date of relinquishing of charge by Shri Rajeev Kalra, Company Secretary on his promotion and transfer to BHEL Corporate R&D Unit, Hyderabad, has been approved by the Board of Directors of Company in its meeting held today i.e. 09.07.2024.

Time of commencement of the meeting: 06:58 pm

Time of conclusion of the meeting: 07.25 pm

Regards,

No: AA/SCY/SEs/24

Dated: 09.07.2024

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in