



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

From: Rajeev Kalra, Company Secretary,  
BHEL, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai (Through BSE Listing Centre)  
2. National Stock Exchange of India Ltd., Mumbai (Through NEAPS)

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the proposal for induction of Shri Tajinder Gupta, Chief General Manager (CGM), NTPC Limited to the post of Director (Power), BHEL w.e.f. the date of his assumption of charge of the post on or after 01.09.2023 till the date of his superannuation, or until further orders, whichever is earlier, have been approved by the Board of Directors of the Company in its meeting held today, 18<sup>th</sup> September, 2023.

Time of commencement of the meeting: 05:22 PM

Time of conclusion of meeting: 05:29 PM

Regards,

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No. AA/SCY/SEs

Date: 18.09.2023

(Rajeev Kalra)  
Company Secretary  
[shareholderquery@bhel.in](mailto:shareholderquery@bhel.in)