



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)

**Sub: Completion of Tenure of Shri Raj Kamal Bindal and Shri Manish Kapoor,
Independent Directors on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Shri Raj Kamal Bindal and Shri Manish Kapoor have ceased to be Part-time Non-Official (Independent) Directors on the Board of BHEL on completion of their tenure on 27.01.2023.

Regards,

No. AA/SCY/SEs
Dated: 28.01.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in