



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

**From: Rajeev Kalra, Company Secretary**  
Bharat Heavy Electricals Limited  
BHEL House, 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: Disclosure under SEBI (LODR) Regulations 2015**

It is hereby informed that the term of Shri Subodh Gupta (DIN - 08113460), Director (Finance) who was appointed by Govt. of India for a period of 5 years has come to end on 17.04.2023. As per the Government guidelines, he continues as Director (Finance) of the Company, until further advise / communication from Ministry of Heavy Industries (MHI), the Administrative Ministry.

The above is submitted for information and record.

---

No. AA/SCY/SEs  
Date: 18.04.2023

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