



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

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

To: 1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

**Sub: Appointment of Secretarial Auditor of BHEL for FYs 2023-24 to 2026-27**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13.07.2023 and further to our communication dated 23.01.2024 regarding outcome of Board Meeting, it is informed that M/s Akhil Rohatgi & Co., Practicing Company Secretaries (PCS) have been appointed as Secretarial Auditors of BHEL for FYs 2023-24 to 2026-27 as per tender terms & conditions on Government-e-Marketplace (GeM) portal. M/s Akhil Rohatgi & Co. have past experience of conducting Secretarial & Corporate Governance Audits of various Maharatna and Navratna CPSEs.

No. AA/SCY/SEs

Date: 24.01.2024

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in