

भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

कॉर्पोरेट संचार

Corporate Communication



Ref: CC/MISC/2023-24

Date: 24.11.2023

To,

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

Ref.: - Symbol: BHEL; Security Code: 500103; ISIN: INE257A01026

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Change in Senior Management**

Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Senior Management of BHEL (One level below the Board of Directors) have superannuated from the services of the Company on 24<sup>th</sup> November, 2023:

| Sl. No. | Name              | Designation                         |
|---------|-------------------|-------------------------------------|
| 1       | Shri Pankaj Gupta | Executive Director (SBD), Bengaluru |

The above is for information and record please.

Yours sincerely,

(Sayed Salahuddin)  
Dy. Manager,  
Corporate Communication, BHEL

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