



# 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 Regulation 30 of SEBI (LODR) Regulations 2015-  
Change in Directorate of the Company**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in continuation of our earlier communication dated 18.04.2023, it is hereby informed that Ministry of Heavy Industries vide its order no. 1(01)/2022-PE-XI/CPSE-1 dated 17.05.2023 has communicated the approval of competent authority regarding non-extension of Shri Subodh Gupta (DIN - 08113460) as Director (Finance), BHEL beyond 17.04.2023. Further, the referred MHI order dated 17.05.2023 also communicated that competent authority has approved entrusting of additional charge of the post of Director (Finance), BHEL to Shri Jai Prakash Srivastava, Director (E, R &D), BHEL for a period of one-year w.e.f.18.04.2023 to 17.04.2024 or till the appointment of regular incumbent joins the post, or until further orders, whichever is the earliest.

---

No. AA/SCY/SEs  
Date: 17.05.2023

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