



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)

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Company has received a communication dated 09.10.2023, from the Ministry of Heavy Industries, informing that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Ms. Bani Varma, Executive Director (ED), Bharat Heavy Electricals Limited (BHEL) to the post of Director (Industrial Systems & Products), BHEL w.e.f. the date of her assumption of charge of the post till the date of her superannuation i.e. 31.12.2027, or until further orders, whichever is earlier.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the proposal for induction of Ms. Bani Varma, Executive Director (ED), Bharat Heavy Electricals Limited (BHEL) to the post of Director (Industrial Systems & Products), BHEL w.e.f. the date of her assumption of charge of the post till the date of her superannuation, or until further orders, whichever is earlier, have been approved by the Board of Directors of the Company in its meeting held today, 9th October, 2023.

Time of commencement of the meeting: 05:05 PM

Time of conclusion of meeting: 05:15PM

Regards,

No. AA/SCY/SEs

Date: 09.10.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
