



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

To,

BSE Limited
(Through BSE Listing Centre)

National Stock Exchange of India Limited
(Through NEAPS)

Subject: Change in Company Secretary, BHEL

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Dr. Yogesh R Chhabra, Addl. General Manager, BHEL is appointed as Company Secretary, BHEL w.e.f. 11.07.2024 vice Shri Rajeev Kalra who relinquished the charge of Company Secretary, BHEL (*at the close of business hours on 10.07.2024*) due to his Promotion cum transfer to BHEL Corporate R&D Unit, Hyderabad. The terms & conditions of appointment of Dr. Yogesh R Chhabra as Company Secretary shall be the terms of employment in BHEL for his respective grade. Brief profile of Dr. Yogesh R Chhabra is enclosed at **Annexure-I**.

Further, pursuant to Regulation 6(1) of the aforesaid regulations, Dr. Yogesh R Chhabra, Company Secretary has also been appointed as Compliance Officer of the Company from 11.07.2024 in place of Shri Rajeev Kalra.

No: AA/SCY/SEs/24

Dated: 10.07.2024

(Krishna Kumar Thakur)
Director (HR)
shareholderquery@bhel.in

BRIEF PROFILE OF DR. YOGESH R CHHABRA

Dr. Yogesh R Chhabra aged 49 years, has been appointed as Company Secretary, BHEL w.e.f. 11th July, 2024. Prior to his appointment as Company Secretary, Dr. Chhabra had been holding the position of Addl. General Manager (Finance), BHEL.

Dr. Chhabra is a Commerce graduate from University of Mumbai. He is a Fellow Member of the Institute of Company Secretaries of India and is also an Associate member of the Institute of Cost Accountants of India. Dr. Chhabra is also a doctorate (Ph.D.) in Commerce. In his about 28 years of professional experience, he has equipped himself with various facets in the area of Corporate Finance, Governance, Company Law, Listing Regulations and other Board related matters in various capacities.