



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 23.10.2023, from the Ministry of Heavy Industries, informing that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri Koppu Sadashiv Murthy, Executive Director (ED), Bharat Heavy Electricals Limited (BHEL) to the post of Chairman and Managing Director (CMD), BHEL w.e.f. the date of his assumption of charge of the post on or after 01.11.2023 till the date of his superannuation i.e. 28.02.2027, or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs
Date: 23.10.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in