

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking) CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,

BHEL, BHEL House, Siri Fort, New Delhi - 110049

To: 1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

Sub: Completion of tenure of Dr. K. Sivaprasad, Independent Director on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Dr. K. Sivaprasad has ceased to be Part-time Non-Official (Independent) Director on the Board of BHEL on completion of his tenure on 01.11.2024.

No. AA/SCY/SEs Date: 02.11.2024

> (Dr. Yogesh R Chhabra) **Company Secretary** shareholderquery@bhel.in











