



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

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

From: Rajeev Kalra, Company Secretary,  
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To:

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

## **Sub: Outcome of Board Meeting of BHEL-Change in Management**

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 19.06.2024, from the Ministry of Heavy Industries, informing that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri Rajesh Kumar Dwivedi, General Manager, BHEL, to the post of Director (Finance), BHEL w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.01.2028, or until further orders, whichever is earlier.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the proposal for induction of Shri Rajesh Kumar Dwivedi, General Manager, BHEL to the post of Director (Finance) BHEL w.e.f. the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is earlier, has been approved by the Board of Directors of Company in its meeting held today i.e. 19.06.2024. Further, Shri Rajesh Kumar Dwivedi, has also been designated as Chief Financial Officer of the Company in place of Shri Koppu Sadashiv Murthy, CMD-BHEL, w.e.f. the date of his assumption of charge.

Time of commencement of the meeting: 12:20pm

Time of conclusion of the meeting: 12:27pm

Regards,

No. AA/SCY/SEs

Date: 19.06.2024

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

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली 110049 - | फोन 66337598-011 : | ईमेल : [contactus@bhel.in](mailto:contactus@bhel.in)

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