

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

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

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 12.08.2022, from the Ministry of Heavy Industries, informing that the Competent Authority has approved the appointment of Shri Jai Prakash Srivastava as Director (Engineering, Research & Development), BHEL with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.12.2024, or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs Date: 12.08.2022

> (Rajeev Kalra) Company Secretary shareholderquery@bhel.in