



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

From: Rajeev Kalra, Company Secretary
Bharat Heavy Electricals Limited
BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai
(Through BSE Listing Centre)

2. National Stock Exchange of India Ltd., Mumbai
(Through NEAPS)

Sub: Cessation of Ms. Renuka Gera, Director (I, S &P) & Shri Upinder Singh Matharu, Director (Power), BHEL

In line with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Ms. Renuka Gera, Director (I, S &P) & Shri Upinder Singh Matharu, Director (Power), BHEL have been relieved from their respective positions on the Board of BHEL on 31.08.2023.

Regards,

No. AA/SCY/SEs
Date: 01.09.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
www.bhel.com