

भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Limited**

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

Ref: CC/MISC/2023-24

Date: 25.12.2023

To,

1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

Ref.: - Symbol: BHEL; Security Code: 500103; ISIN: INE257A01026

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Senior Management

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Senior Management of BHEL (One level below the Board of Directors) have superannuated from the services of the Company on 23rd December, 2023 (24th being Sunday):

| SI. No. | Name | Designation |
|---------|--------------------|--|
| 1 | Shri Amit Kerketta | Executive Director (COC), Corporate Office |

The above is for information and record please.

Yours sincerely,

(Sayed Salahuddin) Dy. Manager, Corporate Communication, BHEL

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