



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

Sub: Outcome of Board Meeting of Bharat Heavy Electricals Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communication dated 23.10.2023, it is hereby informed that the proposal for induction of Shri Koppu Sadashiv Murthy, Executive Director (ED), Bharat Heavy Electricals Limited (BHEL) to the post of Chairman and Managing Director (CMD), BHEL w.e.f. the date of his assumption of charge of the post on or after 01.11.2023, till the date of his superannuation i.e, 28.02.2027, or until further orders, whichever is earlier, have been approved by the Board of Directors of the Company in its meeting held today, 30th October, 2023.

Time of commencement of the meeting: 04:35pm

Time of conclusion of the meeting:05:24pm

Regards,

No. AA/SCY/SEs

Date: 30.10.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in