

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY, BHEL, SIRI FORT, NEW DELHI – 110049 CIN: L74899DL1964GOI004281

TO:

- 1. BSE LIMITED, MUMBAI (Through BSE Listing Centre)
- 2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI (Through NEAPS)

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 14.10.2019, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Competent Authority has approved the appointment of Shri Anil Kapoor as Director (HR), BHEL with effect from the date of his assumption of charge of the post, till the date of his superannuation (31.01.2022) or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs Dated: 14.10.2019

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

<u>BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281</u><u>Web :</u> www.bhel.com पंजीकृत कार्यालय: भेलं हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत फोन: 011-66337000, फैक्स: 011-66337428 Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428