

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dated: 03/05/ 2025

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ashok Aseri s/o Sh. Chet Ram Aseri , resident of Ward No. 17/31, Near Old Bus Stand Suratgarh Distt SriGanganagar 335804, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order 1(01)/2018-PE-XI/CPSE.1 dated 28.03.2025 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 61<sup>st</sup> AGM.

Thanking You,

Yours faithfully,

Signature : 

Name : Ashok Aseri

Address : Ward No. 17/31, Near Old Bus Stand Suratgarh Distt SriGanganagar 335804

Dated: 30-04-2025

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Aashish Chaturvedi s/o Late Sh. R.C. Chaturvedi, resident of A-197, Malviya Nagar, Jaipur - 302017, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order 1(01)/2018-PE-XI/CPSE.1 dated 28.03.2025 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 61<sup>st</sup> AGM.

Thanking You,

Yours faithfully,

Signature: 

Name: Aashish Chaturvedi

Address: A-197, Malviya Nagar, Jaipur-302017

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dated: 04<sup>th</sup> May, 2025

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Serugulathur Mahadevan Ramanathan** s/o **S R Mahadevan**, resident of **B-3, Alkapuri, BHEL, Huzur, Bhopal, Madhya Pradesh- 462024** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(4)/2023-PE-XI/CPSE.1 dated 30.04.2025 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 61<sup>st</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide ~~Cheque~~/DD No./Ref. No. <sup>SBIN125124705127</sup>, dated 04-05-25 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Serugulathur Mahadevan Ramanathan

Address : B-3, Alkapuri, BHEL, Huzur, Bhopal, Madhya Pradesh- 462024