



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
**Bharat Heavy Electricals Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)  
CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,  
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

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**Sub: Appointment of M/s Akhil Rohatgi & Co. as Secretarial Auditors of BHEL for  
FYs 2025-26 to 2029-30**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to our earlier communications dated (i) 24.01.2024 regarding appointment of M/s Akhil Rohatgi & Co. as Secretarial Auditors of BHEL for FYs 2023-24 to 2026-27 and (ii) 19.08.2025 regarding proceedings of the 61<sup>st</sup> AGM of BHEL, it is informed that the shareholders of the Company in the 61<sup>st</sup> AGM of the Company held on 19.08.2025 have approved the appointment of M/s Akhil Rohatgi & Co., Practicing Company Secretaries (ICSI Registration Code P1995DE072900), as Secretarial Auditors of the Company for the period of 5 years (as required under Regulation 24A of the SEBI Listing Regulations, 2015) i.e. from FY 2025-26 to FY 2029-30, on the existing terms & conditions (already contracted balance tenure upto FY 2026-27, extended upto FY 2029-30) as approved by the Board of Directors.

M/s Akhil Rohatgi & Co. is a peer reviewed firm of Practicing Company Secretaries having past experience of conducting Secretarial & Corporate Governance Audits of various Maharatna and Navratna CPSEs. M/s Akhil Rohatgi & Co. have also confirmed that they are not disqualified to be appointed as Secretarial Auditors and have the requisite experience for the purpose. They have also already conducted the Secretarial Audit of BHEL for FYs 2023-24 and 2024-25.

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No. AA/SCY/SEs  
Date: 19.08.2025

(Dr. Yogesh R Chhabra)  
Company Secretary  
shareholderquery@bhel.in