



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, 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: Resignation of Shri Aditya Prasad Sahu, Independent Director

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Aditya Prasad Sahu, Independent Director has tendered his resignation from BHEL's Board of Directors with immediate effect i.e. 30.05.2022 as he has been nominated as Rajya Sabha candidate on Bhartiya Janata Party (BJP) ticket for the upcoming Rajya Sabha election. Further, Shri Aditya Prasad Sahu in his letter has confirmed that there are no other material reasons other than those provided by him for resignation. The resignation letter along with reason and confirmation as stated above is enclosed as **Annexure-I**

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 30.05.2022 as **Annexure-II** for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 30.05.2022


(Rajeev Kalra)

Company Secretary
shareholderquery@bhel.in



Date: 30-05-2022

To,
The Chairman & Managing Director
Bharat Heavy Electricals Limited
BHEL House, Siri Fort,
New Delhi-110049

Respected Sir,

Sub: Resignation from Directorship

This is to bring to your information, that I, the undersigned have been nominated as Rajya Sabha candidate on Bhartiya Janata Party (BJP) ticket for the upcoming Rajya Sabha elections. In view of the same and my corresponding involvement and dedication towards Party activities, I would not be able to do justice to my duties as an Independent Director in the Company.

Accordingly, and as a prudent decision, I tender my resignation from the Directorship of the Company with immediate effect i.e. 30.05.2022.

You are requested to arrange for all necessary legal formalities in this regard pursuant to the Companies Act, 2013, SEBI Listing Regulations and other applicable statutory provisions. I also hereby confirm that there are no other material reasons other than those provided for my resignation.

Thanking you,

Yours faithfully,



(Aditya Prasad Sahu)
Independent Director
Bharat Heavy Electricals Limited



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Bharat Heavy Electricals Limited

ANNEXURE-II

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 30.05.2022)

Sl. No.	Name of the Director (S/shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Vijay Mittal	Part-time Official Director
4.	Raj Kamal Bindal	Independent Director
5.	Manish Kapoor	Independent Director
6.	Dr. Raj K Agarwal	Independent Director
7.	Dr. K Sivaprasad	Independent Director
8.	Dr. Lekhasri Samantsinghar	Independent Director
9.	Subodh Gupta	Director (Finance)
10.	Ms. Renuka Gera	Director (IS&P)
11.	Upinder Singh Matharu	Director (Power)