



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 22.10.2020, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Competent Authority has approved the appointment of Ms. Renuka Gera as Director (IS&P), BHEL with effect from the date of her assumption of charge of the post on or after 01.12.2020, till the date of her superannuation (31.08.2023) or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs
Dated: 22.10.2020


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

