



Ref: CC/MISC/2026-27/21

Date: 25.08.2026

To

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Senior Management

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Senior Management of BHEL has superannuated from the services of the Company on 24<sup>th</sup> August 2026:

| Sl. No. | Name                 | Designation                                              |
|---------|----------------------|----------------------------------------------------------|
| 1       | Shri Sumeet Salhotra | General Manager & Head (COC),<br>Corporate Office, Noida |

The above is for information and record please.

For Bharat Heavy Electricals Limited

Jaya Mitra

Digitally signed by Jaya  
Mitra  
Date: 2026.08.25 09:28:42  
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(Jaya Mitra)

Manager, Corporate Communication