



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, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai (Through BSE Listing Centre)  
2. National Stock Exchange of India Limited, Mumbai (Through NEAPS)

**Sub: Change in Part-time Official Director on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, based on the communication received from Ministry of Heavy Industries and approval of the Board of BHEL, Ms. Nigar Fatima Husain (DIN: 11688785), Additional Secretary & Financial Advisor (AS&FA), has been appointed as Part-time Official (Government Nominee) Director on the Board of BHEL w.e.f. 27.04.2026 vice Shri Asit Gopal, Special Secretary & Financial Adviser (SS & FA), who has consequently ceased to be Director on BHEL's Board.

Further, it is hereby informed that Ms. Nigar Fatima Husain, newly appointed Part-time Official Director has furnished a declaration that she is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Ms. Nigar Fatima Husain is enclosed as **Annexure-I**.

No. AA/SCY/SEs

Date: 27.04.2026

(Dr. Yogesh R Chhabra)  
Company Secretary  
[shareholderquery@bhel.in](mailto:shareholderquery@bhel.in)



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**Annexure-I**

**BRIEF PROFILE & DISCLOSURE OF MS. NIGAR FATIMA HUSAIN**

Ms. Nigar Fatima Husain, an Indian Defence Estates Service Officer of 1996 batch, has been inducted as Part Time Official (Govt Nominee) Director in the Board of BHEL w.e.f. 27.04.2026. She is presently posted as Additional Secretary & Financial Advisor, Ministry of Commerce & Industry and Ministry of Heavy Industries, Government of India. She has done her B. Sc (Hons.) in Zoology from Kolkata University, LLB from Delhi University, and Post-Graduation in Sociology from Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

She has served as Chief Executive Officer of Roorkee, Jhansi, Deolali and Mhow Cantonments. She was also Deputy Director General, Defence Estates, looking after Vigilance matters of the Department and as Addl. Director General, Defence Estates, she was responsible for land matters pertaining to the entire Defence land in the country. She has also served as Director, in the Department of School Education and Literacy and as Joint Secretary in the Ministry of Minority Affairs, Government of India.

**Disclosure of relationship between Directors: NIL**