



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: Completion of tenure of Shri Ashok Kumar Aseri and Shri Aashish Chaturvedi, Independent Directors from the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Ashok Kumar Aseri (DIN: 09405164) and Shri Aashish Chaturvedi (DIN: 00534621) have ceased to be Part-time Non-Official (Independent) Directors on the Board of BHEL on completion of their tenure on 27.03.2026.

No. AA/SCY/SEs
Date: 28.03.2026

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