

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 17.05.2023, from the Ministry of Heavy Industries, informing that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri Krishna Kumar Thakur, as Director (Human Resources), BHEL for a period of five years with effect from the date of assumption of charge of the post or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs Dated: 17.05.2023

> (Rajeev Kalra) Company Secretary shareholderquery@bhel.in