

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 01.07.2019 (received on 02.07.2019), from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, *inter-alia* informing that the Competent Authority has approved that Shri D. Bandyopadhyay, Director (HR), BHEL is entrusted with additional charge of the post of CMD till Dr. Nalin Shinghal joins as CMD, BHEL.

Regards,

No. AA/SCY/SEs Dated: 02.07.2019

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

<u>BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281</u> <u>पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत फोन :011-66337000, फैक्स :011-66337428</u> <u>Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428</u>