



# 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, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Competent Authority has approved the appointment of Dr. Nalin Shinghal as Chairman & Managing Director (CMD), BHEL for a period of 05 years with effect from the date of his assumption of charge of the post on or after 01.07.2019, or till the date of his superannuation or until further orders, whichever is the earliest.

Regards,

No. AA/SCY/SEs  
Dated: 02.07.2019

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

