



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI - 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Resignation of Ms. Surama Padhy from BHEL Board

Further, to our communication dated 01.04.2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Surama Padhy, ex-Independent Director, who had tendered her resignation from BHEL's Board of Directors w.e.f. 31.03.2019, has provided a confirmation that there are no other material reasons other than those provided by her for resignation. In this regard, the confirmation as provided by Ms. Surama Padhy is enclosed for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 05.04.2019

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

To

The Company Secretary, BHEL

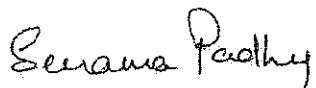
Sub :- About my Resignation

Dear Sir,

I Surama padhy hereby confirm that there is no other material reason other than those provided in my resignation from Directorship of BHEL.

Thanks & Regard,

Yours Faithfully



Surama Padhy