



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
**Bharat Heavy Electricals Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)  
CIN: L74899DL1964GOI004281

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 Dr. Lekhasri Samantsinghar, Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Lekhasri Samantsinghar (DIN: 09392192), Independent Director has tendered her resignation from BHEL's Board of Directors w.e.f. 12.04.2024 as she is contesting Lok Sabha election from Balasore district, Odisha. Further, Dr. Lekhasri Samantsinghar in her letter has confirmed that there are no other material reasons other than those provided by her for resignation.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Dr. Lekhasri Samantsinghar is enclosed herewith as **Annexure – II**.

Regards,

No. AA/SCY/SEs  
Date:12.04.2024

(Rajeev Kalra)  
Company Secretary  
[shareholderquery@bhel.in](mailto:shareholderquery@bhel.in)



**Annexure- I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Dr. Lekhasri Samantsinghar (DIN: 09392192) as an Independent Director of the Company.
2.	Date of appointment/cessation & term of appointment	12 <sup>th</sup> April, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 12.04.2024

To,  
The Chairman & Managing Director  
Bharat Heavy Electricals Limited  
BHEL House, Siri Fort,  
New Delhi-110049

Respected Sir,

**Sub: Resignation from Directorship**

This is to bring to your information, that I, the undersigned have been given ticket to contest Lok Sabha election for Balasore Lok Sabha constituency from Biju Janata Dal for the upcoming Lok Sabha elections. Accordingly, and as a prudent decision, I resign from the Directorship of the Company with immediate effect i.e. 12.04.2024.

You are requested to arrange for all necessary legal formalities in this regard pursuant to the Companies Act, 2013, SEBI Listing Regulations and other applicable statutory provisions. I also hereby confirm that there are no other material reasons other than those provided for my resignation.

Thanking you,

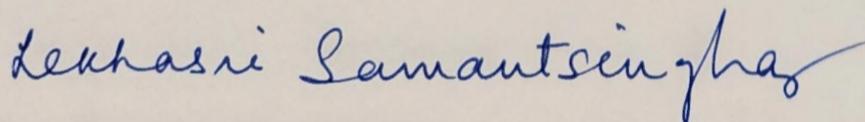
Yours faithfully,

Sd/-  
(Dr. Lekhasri Samantsinghar)  
Independent Director  
Bharat Heavy Electricals Limited

Copy to

The Company Secretary,  
BHEL, BHEL House, Siri Fort,  
New Delhi-110049

For information and necessary action please.



(Dr. Lekhasri Samantsinghar)  
Independent Director  
Bharat Heavy Electricals Limited

12.4.24 .