



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

From: Dr. Yogesh R Chhabra, 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: Cessation of Ms. Arti Bhatnagar, Part-time Official Director on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Ms. Arti Bhatnagar (DIN No.-10065528), Part-time Official (Government Nominee) Director was relieved of her position on the Board of BHEL on 30.09.2025.

No. AA/SCY/SEs
Date: 01.10.2025

(Dr. Yogesh R Chhabra)
Company Secretary
shareholderquery@bhel.in