



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: Appointment of 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 hereby informed that, based on the communication received from Ministry of Heavy Industries dated 02.02.2026 and approval of the Board of BHEL, Shri Asit Gopal, Special Secretary & Financial Advisor (SS&FA), has been appointed as Part-time Official (Government Nominee) Director on the Board of BHEL on 03.02.2026.

Further, it is hereby informed that Shri Asit Gopal, newly appointed Part-time Official Director has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Shri Asit Gopal is enclosed as **Annexure-I**.

No. AA/SCY/SEs
Date: 03.02.2026

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



Annexure-I

BRIEF PROFILE & DISCLOSURE OF SHRI ASIT GOPAL

Shri Asit Gopal, has been appointed as Part Time Official Director on the Board of BHEL w.e.f. 03.02.2026. He is a senior Indian government officer with over three decades of experience in public administration, finance, tribal affairs, vigilance, education, sanitation, and forest management. An alumnus of IIT Bombay (B. Tech, Civil Engineering), he also holds postgraduate qualifications in Wildlife Management, Public Policy & Management and an MBA.

He has served extensively in the Forest Department of Madhya Pradesh, held key leadership roles including Additional Secretary (Finance), Director in the Ministry of Tribal Affairs and Central Vigilance Commission, Mission Director of Swachh Bharat Mission (MP), and Chairman & Managing Director of the National Scheduled Tribe Finance and Development Corporation. He also served as Commissioner of the National Education Society for Tribal Students (NESTS), overseeing Eklavya Model Residential Schools.

Currently, he is serving as Special Secretary & Financial Adviser (SS&FA) in the Ministry of Textiles with additional charge of M/o Food Processing Industries, M/o Development of North Eastern Region, M/o Commerce & Industry, M/o Heavy Industry & M/o MSME, Government of India.

Disclosure of relationship between Directors: NIL