

भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

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Ref: CC/MISC/2025-26/41 Date: 25.11.2025

To

- 1. BSE Limited, Mumbai
- 2. National Stock Exchange of India Ltd., Mumbai

Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Senior Management

Madam/Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Senior Management of BHEL have superannuated from the services of the Company on 24th November, 2025:

| S.No. | Name | Designation |
|-------|--------------------------|--------------------------------------|
| 1 | Shri K Bharaneedhar Raja | Executive Director (HPEP), Hyderabad |

The above is for information and records please.

(Sayed Salahuddin) Manager, Corporate Communication, BHEL











