



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 Dr. Raj Kumar Agarwal, Independent Director

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Dr. Raj Kumar Agarwal, Independent Director has tendered his resignation from BHEL's Board of Directors with immediate effect i.e. 12.09.2022 due to his pre occupation in personal affairs and he shall not be able to devote sufficient time towards discharge of his responsibilities as an independent Director of the Company. Further, Dr. Raj Kumar Agarwal in his letter has confirmed that there are no other material reasons other than those provided by him for resignation. The resignation letter along with reason and confirmation as stated above is enclosed as **Annexure-I**.

Regards,

No. AA/SCY/SEs
Dated: 12.09.2022

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in