

Date : 12.09.2022

To

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

Respected Sir,

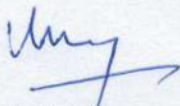
**Sub: Resignation from Directorship**

I, the undersigned do intimate that due to my pre occupation in personal affairs, I shall not be able to devote sufficient time towards discharge of my responsibilities as Independent Director of the company. Therefore I am tendering my resignation from the office of Independent Director of the company with immediate effect i.e. 12<sup>th</sup> September, 2022.

You are requested to kindly do the needful. I also hereby confirm that there are no other material reasons other than as described above for my resignation.

Thanking you,

Yours faithfully,



CA(Dr.) Raj Kumar Agarwal  
Independent Director  
Bharat Heavy Electricals Limited