



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

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 an 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. 12th 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

CC – The Secretary, Ministry of Heavy Industries, Udyog Bhawan, Rafi Marg, New Delhi