



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

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: Outcome of Board Meeting of BHEL-Appointment of Director

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company has received a communication dated 30.04.2025, from the Ministry of Heavy Industries, informing that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri S M Ramanathan, Executive Director, BHEL to the post of Director (Engineering, Research & Development), BHEL w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.01.2027, or until further orders, whichever is earlier.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the proposal for induction of Shri S M Ramanathan, Executive Director, BHEL to the post of Director (Engineering, Research & Development) BHEL has been approved by the Board of Directors of Company in its meeting held today i.e. 30.04.2025.

Time of commencement of the meeting: 5:00 PM

Time of conclusion of the meeting: 5:10 PM

No. AA/SCY/SEs

Date: 30.04.2025

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