



Ref: CC/MISC/2025-26/60

Date: 25.03.2026

To

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

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

Sir/Madam,

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 March, 2026:

S. No.	Name	Designation
1	Shri S Prabhakar	Executive Director (HPBP), Trichy
2	Rajesh Kohli	Executive Director, Corporate Office, New Delhi

The above is for information and record please.

For Bharat Heavy Electricals Limited

(Jaya Mitra)
Manager, Corporate Communication