



Ref: CC/MISC/2025-26/07  
Date: 25.04.2025

To

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

Sir/Madam,

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following official of BHEL has been appointed in the Senior Management of the company with effect from 25<sup>th</sup> April, 2025:

Sl. No.	Name	Designation	Remarks / Brief Profile
1	Shri Uday Shankar	General Manager & Head (PS-ER), Kolkata	Have been appointed as the new Head of BHEL, Power Sector- Eastern Region, Kolkata. <b>Brief Profile:</b> <b>Education:</b> BE (Civil) <b>Date of Joining:</b> 09.08.1990 <b>Years of Service:</b> 35 Years

Further, following Senior Management of BHEL has superannuated from the services of the Company on 24<sup>th</sup> April, 2025:

Sl. No.	Name	Designation
1	Shri Arumoy Mukherjee	Executive Director (PS-ER), Kolkata

The above is for information and record please.

(Sayed Salahuddin)  
Dy. Manager, Corporate Communication, BHEL

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