



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

फोन /Phone : 011-66337374 | ईमेल /Email : contactus@bhel.in

Ref: CC/MISC/2025-26/21

Date: 25.08.2025

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 – Changes in Senior Management

Madam/Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following officials of BHEL have been appointed in the Senior Management of the company with effect from 25th August, 2025:

| Sl. No. | Name | Designation | Remarks / Brief Profile |
|---------|------------------|---|--|
| 1 | Shri Asim Mishra | General Manager (PS-HQ) and SA to Director (Power), New Delhi | Has been appointed as the new Head of BHEL, Power Sector- Head Quarter, New Delhi. He will report to Director (Power), BHEL. Brief Profile: Education: BE (Electronics & Communications) Date of Joining BHEL: 29.06.1991 Years of Service: 34 Years |



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Further, following Senior Management of BHEL has superannuated from the services of the Company on 24th August, 2025:

| Sl. No. | Name | Designation |
|---------|----------------------------|---|
| 1 | Shri Sanjeev Kumar Roy | Executive Director (PS-HQ), New Delhi |
| 2 | Shri Rakesh Kumar Chokhani | General Manager I/C (OSD), NBG, PS-BG II, Noida |

The above is for information and record please.

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