



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, BHEL HOUSE, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NSE Digital Exchange)

Sub: Update on Notice of the 58th AGM of BHEL to be held on 29.09.2022

This is in continuation to our earlier communications dated 06.09.2022 regarding 'Notice of 58th AGM & E-Voting Information' and dated 12.09.2022 regarding 'Resignation of Dr. Raj Kumar Agarwal, Independent Director'.

In this regard, it is informed that consequent to the resignation of Dr. Raj Kumar Agarwal from the post of Non-Official (Independent) Director on the Board of the Company w.e.f. 12.09.2022, Item/ Resolution No. 7 of the Notice of 58th AGM of BHEL proposing appointment of Dr. Raj Kumar Agarwal (DIN: 00001415) as an Independent Director of the Company, stands withdrawn and hence, will not be considered for e-voting by the members of the Company, declaration of e-voting results by the Scrutinizer or for any other purpose ancillary or incidental thereto. Communication in this respect has already been sent to the members of the Company at their registered e-mail addresses on 15.09.2022.

A copy of the Update on the Notice of the 58th AGM of BHEL (to be held on "Thursday", 29.09.2022 at 10.00 A.M. IST through Video Conferencing/ Other Audio Visual Means) is enclosed.

Regards,

No. AA/SCY/AGM 58
Date: 15.09.2022

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in



Bharat Heavy Electricals Limited

(CIN: L74899DL1964GOI004281)

Regd. Office: BHEL House, Siri Fort, New Delhi-110049

Phone: 011-66337000, Fax: 011-66337428

Website: www.bhel.com, E-mail: shareholderquery@bhel.in

Update on Notice of the 58th Annual General Meeting of Bharat Heavy Electricals Limited

Bharat Heavy Electricals Limited (the Company) had issued Notice dated August 26, 2022 (AGM Notice) for convening the 58th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 29, 2022 at 10 A.M. IST through Video Conferencing / Other Audio-Visual Means (VC), to transact the business as set out in the AGM Notice which was sent through mail to all the Members of the Company on September 6, 2022 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the dispatch of the AGM Notice, Dr. Raj Kumar Agarwal (DIN: 00001415) resigned from the post of Part-time Non-Official (Independent) Director on the Board of the Company with immediate effect vide his communication dated September 12, 2022. Accordingly, necessary communication was filed with the stock exchanges as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of the above, Item/ Resolution No. 7 of the AGM Notice pertaining to '*Appointment of Dr. Raj Kumar Agarwal (DIN: 00001415) as an Independent Director*', has become inoperative and stands withdrawn. Accordingly, the aforesaid Item/ Resolution No. 7 of the AGM Notice will not be considered for e-voting by the Members of the Company, declaration of e-voting results by the Scrutinizer or for any other purpose ancillary or incidental thereto.

Regards,
For Bharat Heavy Electricals Limited

-sd/-
(Rajeev Kalra)
Company Secretary

Place: New Delhi
Date: 15.09.2022