



To

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

Subject: 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 September, 2025:

Sl. No.	Name	Designation	Remarks / Brief Profile
1	Shri V Shrinivas Rao	General Manager & Head (HBG), PS-BG II, Noida	Has been appointed as the new Head of HBG, PS-BG II, Noida. He will report to Director (Power). <u>Brief Profile:</u> Education: BE (Mechanical), M. Tech (Mechanical), PGDM (Financial Management) Date of Joining BHEL: 12.10.1992 Years of Service: 33 Years
2	Shri Ajay Kumar	General Manager & Head (PEM & CPC), Noida	Has been appointed as the new Head of PS-PEM and CPC. He will report to Director (Power). <u>Brief Profile:</u> Education: BE (Electrical & Electronics) Date of Joining BHEL: 09.08.1990 Years of Service: 35 Years



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

Sl. No.	Name	Designation
1	Shri Pankaj Rastogi	Executive Director (HBG), PS-BG II, Noida
2	Shri Praveen Kishore	Executive Director (CPC), PS-HQ, Noida and PS-PEM-Addl. Charge

The above is for information and record please.

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SALAHUDDIN
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Manager, (Corporate Communication), BHEL