



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

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

TO:

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

Sub: Change in composition of Board of Directors of BHEL

This is with reference to our communication dated 05.12.2018 to Stock Exchanges with regards to reappointment of Shri R. Swaminathan, Independent Director on the Board of BHEL for a period of one year from the date of completion of his existing tenure in BHEL in pursuance to Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises letter no. 1(01)/2018-PE-XI dated 04.12.2018. In this connection, it is informed that consequent upon completion of existing tenure of Shri R Swaminathan (DIN 01811819) on 30.11.2019 in terms of the above communication, he ceased to be an Independent Director on the Board of BHEL.

This communication is in compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Regards,

No. AA/SCY/SEs
Dated: 01.12.2019

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in