

भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Limited**

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

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

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Ref: CC/MISC/2025-26/46

Date: 15.12.2025

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 - Change 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 official of BHEL has been appointed in the Senior Management of the company with effect from 15th December, 2025:

SI. No.	Name	Designation	Remarks / Brief Profile
1	Shri Navin Kaul	General Manager & Head (PS- Marketing), PS-BG I, New Delhi	Has been appointed as the new Head of Power Sector- Marketing, Power Sector- Business Group I (PS-BG I), New Delhi. He will report to Director (Power). Brief Profile: Education: BE (Electronics & Communication) Date of Joining BHEL: 09.07.1992 Years of Service: 33 Years

This is for your information and record please.

Thanking You,

SAYED SALAHUDDIN Date: 2025.12.15

Digitally signed by SAYED SALAHUDDIN

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(Sayed Salahuddin) Manager, Corporate Communication, BHEL

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