



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:

| Sl. 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). <u>Brief Profile:</u> 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

Digitally signed by
SAYED SALAHUDDIN

Date: 2025.12.15
22:40:13 +05'30'

(Sayed Salahuddin)
Manager,
Corporate Communication, BHEL