



Bharat Heavy Electricals Limited

## **Bharat Heavy Electricals Limited**

(CIN: L74899DL1964GOI004281)

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

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### **Update on Notice of the 58<sup>th</sup> 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 58<sup>th</sup> 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 Raj Kumar Agarwal (DIN: 00001415) as an Independent Director*', has become inoperative and stands withdrawn.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