

Date: 12.04.2024

To,
The Chairman & Managing Director
Bharat Heavy Electricals Limited
BHEL House, Siri Fort,
New Delhi-110049

Respected Sir,

Sub: Resignation from Directorship

This is to bring to your information, that I, the undersigned have been given ticket to contest Lok Sabha election for Balasore Lok Sabha constituency from Biju Janata Dal for the upcoming Lok Sabha elections. Accordingly, and as a prudent decision, I resign from the Directorship of the Company with immediate effect i.e. 12.04.2024.

You are requested to arrange for all necessary legal formalities in this regard pursuant to the Companies Act, 2013, SEBI Listing Regulations and other applicable statutory provisions. I also hereby confirm that there are no other material reasons other than those provided for my resignation.

Thanking you,

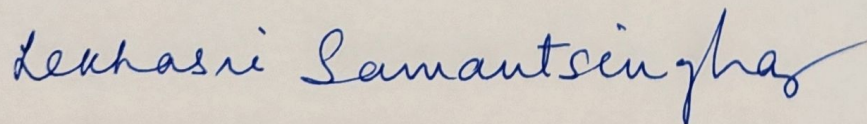
Yours faithfully,

Sd/-
(Dr. Lekhasri Samantsinghar)
Independent Director
Bharat Heavy Electricals Limited

Copy to

The Company Secretary,
BHEL, BHEL House, Siri Fort,
New Delhi-110049

For information and necessary action please.



(Dr. Lekhasri Samantsinghar)
Independent Director
Bharat Heavy Electricals Limited

12.4.24 .