



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref-BDL/CS/2024/SE-44

Date:20/09/2024

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| To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL | To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143 |
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Subject: Appointment of Shri D V Srinivas (DIN:10652125) as Director (Technical) on the Board of Bharat Dynamics Limited (BDL)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/4/2023-D(BDL) dated 20.09.2024, conveyed the approval of the Competent Authority for the appointment of Shri D V Srinivas as Director (Technical) on the Board of BDL. Shri D V Srinivas took the charge as Director (Technical) w.e.f 20 September 2024.

The brief profile of Shri D V Srinivas is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Mr. D V Srinivas Rao has assumed charge as Director (Technical) of Bharat Dynamics Limited, a public sector enterprise under Ministry of Defence on 20-09-2024.

Mr. D V Srinivas Rao has been heading the in-house R&D division of BDL as General Manager (Design & Engineering) for the last three years.

Prior to that he has working in BDL for the last 30 years and held various positions and spearheaded many defence projects for BDL. He has been closely associated with various labs of DRDO and successfully executed various projects.

He has been instrumental in establishing state of art Electronics Division in BDL which produces many critical sub-systems of various weapon systems.

He has completed his bachelor of Technology in Electronics & Instrumentation followed by Masters in Digital Systems and Computer Engineering. Subsequently, he has pursued his Masters in Business Administration in Human Resources.

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DDP-M0001(11)/4/2023-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No. 333-A, 'B' Wing
Sena Bhawan, New Delhi
Dated: 20.09.2024

To,

The Chairman and Managing Director,
Bharat Dynamics Limited,
Corporate Office,
Plot No. 38-39,
TSFC Building (Near ICICI Towers), Financial District,
Gachibowli, Hyderabad-500 032

Subject:- Appointment of Shri D V Srinivas Rao, Director (Technical) in Bharat Dynamics Limited, Hyderabad-Reg.

Undersigned is directed to convey that Competent Authority has approved the proposal for appointment of Shri D V Srinivas Rao, General Manager, Bharat Dynamics Limited (BDL), in relaxation of the eligibility criteria, to the post of Director (Technical), BDL in the scale of pay of Rs. 1,60,000-2,90,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.08.2027, or until further orders, whichever is earlier.

(Narendra Singh)

Contract Purchase Officer, D(BDL)

Tele: 23017479

Copy to: -

1. All Members of the Board of Directors of BDL.
2. Secretary, DPE, CGO Complex, New Delhi.
3. Secretary, PESB, CGO Complex, New Delhi.
4. Registrar of Joint Stock Companies, Bangalore.
5. Deputy Director (Attn. Shri Vijay Darak) (ACC) w.r.t. DOP&T (O/o Establishment Officer) O.M No.12/10/2024-EO(ACC) dated 19/09/2024
6. Deputy Secretary, D(Vig./DDP).
7. Shri D V Srinivas Rao, General Manager, Bharat Dynamics Limited (BDL) (This appointment will be effective subject to compliance of the provisions of the Companies Act, 2013)

Copy also to: -

PS to RM/PS to RRM/ PPS to Secretary (DP)/PPS to Addl. Secy (DP) PPS to JS (P&C)/PPS to AFA (RS) & JS/ Director (ES), DDP/ Director, D(Coord./DDP)/ MoD (Finance) (IF-DP-II)