



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: <https://bdl-india.in>

Ref-BDL/CS/2024/SE-50

Date: 05/11/2024

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 Statutory Auditor for the Financial Year 2024-25

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended) we would like to inform that the Comptroller & Auditor General of India vide in letter No./CA. V/COY/CENTRAL GOVERNMENT, BDL (1)/45 dated 19/09/2024 has **reappointed M/s Tej Raj & Pal, Chartered Accountants,** Hyderabad as Statutory Auditors of the Company under section 139 of the Companies Act,2013 for the financial year 2024-25.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary