



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

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Ref-BDL/CS/2023/SE-39

Date: 04/08/2023

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: - Assigning of Additional Charge of Director (Production) to CMD and Additional Charge of Director (Technical) to Director (Finance)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Ministry of Defence, Government of India vide letter No.M0001(11)/2/2022- D(BDL) dated 04.08.2023 has assigned the additional charge of the post of Director (Production) to Cmde. A. Madhavarao, CMD (DIN 09808949), for a period of 3 months (to be reckoned from the date of vacancy i.e. 01.07.2023).

Further the Ministry of Defence, Government of India vide letter No. M0001(11)/4/2021- D(BDL) dated 04.08.2023 has assigned the additional charge of the post of Director (Technical) to Shri N. Srinivasulu, Director (Finance) (DIN 08744682), for a period of 03 months w.e.f. the date of the vacancy i.e., 19.07.2023 (with ex-post facto effect) or till the regular incumbent join the post, or until further orders, whichever is earlier.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary & Compliance officer