



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-08

Date: 08/02/2024

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

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. DDP M0001(11)/3/2019- D(BDL) dated 08.02.2024 has assigned the additional charge of the post of Director (Finance) to Cmde. A. Madhavarao, CMD (DIN 09808949), for a period of 3 months reckoning from date of vacancy i.e. 01.02.2024 to 30.04.2024 or till the appointment of regular incumbent, whichever is earlier. He is not related to any Directors of the Company.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary & Compliance officer

MOST IMMEDIATE

**No.DDP-M0001(11)/3/2019-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 08.02.2024

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

Sub: Assigning of additional charge of Director (Finance), BDL to A Madhava Rao, CMD, BDL- reg.

Sir,

Reference is invited to this Department's letter No: DDP-M0001(11)/3/2019-D(BDL) dated 20.03.2020.

2. In this regard the undersigned is directed to convey the approval of Hon'ble Raksha Mantri to assign the additional charge of the post of Director (Finance), BDL to A Madhava Rao, CMD, BDL for a period of 03 months reckoning from date of vacancy i.e. 01.02.2024 to 30.04.2024 or till the appointment of regular incumbent, whichever is earlier.



(Narendra Singh)

Contract Purchase Officer, D(BDL)

Telefax: 23017479

Copy to:

1. Establishment Officer, DOP&T, North Block, New Delhi - 110 001.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
3. Shri A Madhava Rao, CMD, BDL.
4. Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
5. All Members of the Board of Directors of BDL.
6. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
7. ✓ Company Secretary, BDL.

Copy also to:

PS to RM, PS to RRM, SO to Defence Secretary, PPS to Secretary (DP), PPS to AS(DP), PPS to JS(P&C), D(Coord/DDP), IF(DP-II)MoD(Fin), D(Vigilance/DDP), Director (ES)