

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/2023/SE-43

Exchange Plaza,

Compliance Department

The National Stock Exchange of India Ltd

To,

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Scrip Code- BDL

Dalal Street,
Mumbai- 400001
Scrip Code- 541143

Subject: - Superannuation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Shri S. Murali Mohan, General Manager (Refurbishment & TSD) retired on 31 August 2023 on attaining the age of superannuation.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary

Date: 31/08/2023