



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-42

Date:30/08/2023

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: Appointment of Shri P V Raja Ram (DIN: 10271259) as Director (Production) 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)/2/2022-D(BDL) dated 30.08.2023, conveyed the approval of the Competent Authority for the appointment of Shri P V Raja Ram as Director (Production) on the Board of BDL. Shri P V Raja Ram took the charge as Director (Production) w.e.f 30 August 2023.

The brief profile of Shri P V Raja Ram is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Shri P V Raja Ram took charge of the Director (Production), BDL w.e.f 30 August 2023. He is a Mechanical Engineer from Osmania University. Mr. Raja Ram has rich experience spanning 34 years in various areas of Missile Production.

Prior to his new appointment, Mr. Raja Ram has served as Executive Director, head of Kanchanbagh unit. Earlier as General Manager, Head of Surface to Air Missiles he played a key role in establishing facilities and streamlining Production of MRSAM Missiles and was instrumental in establishing flexible manufacturing lines for Akash Missile and its variants as head of Akash Weapon System.

He was actively involved in preparation of Quality and process documents for implementation of ISO 9001 for Prithvi and Akash Missiles. Played a key role in establishing facilities for Production of Prithvi missile

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Most Immediate
By Fax

No.DDP-M0001(11)/2/2022-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No. 339-A, 'B' Wing
Sena Bhawan, New Delhi
Dated : 30.08.2023

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 Mr. P V Raja Ram as Director(Production) in Bharat Dynamics Limited, Hyderabad-Reg.

Undersigned is directed to convey that Competent Authority has approved the proposal for appointment of Mr. P V Raja Ram, General Manager, Bharat Dynamics Limited, Hyderabad (BDL) to the post of Director (Production), Bharat Dynamics Limited 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. 30.09.2025, or until further orders, whichever is earlier.



(Narendra Singh)

Contract Purchase Officer, D (BDL)

Tele: 23017479

Copy to: -

1. Mr. P V Raja Ram, General Manager, Bharat Dynamics Limited (BDL).

Copy also forwarded to: -

1. PS to RM.
2. PS to RRM.
3. Secretary, PESB.
4. PS to Secretary (DP)
5. PS to Addl. Secy (DP)
6. PS to FA & JS (ARS).
7. PPS to JS (P&C)