



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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/2020/SE-28

Date:01/07/2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Sub: - Change in Directorate

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:

- (a) Shri.S.Piramanayagam, Director (Finance) & CFO has ceased to be Director (Finance) & CFO of the Company upon his superannuation on 30th June, 2020.
- (b) Based on Ministry of Defence, Government of India Letter No.DDP-M0001(11)/03/2019-D(BDL) dated 20th March, 2020, Shri.Srinivasulu Nuka has assumed the charge of Director (Finance) & CFO of the Company with effect from 01 July, 2020.

2. This is for your information and record, please.

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited

N.Nagaraja
Company Secretary