



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

Date: September 01, 2018

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 Director (Technical)

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. K. Divakar, Director (Technical) has ceased to be Director (Technical) of the Company upon his superannuation on 31st August, 2018.
- (b) Based on Ministry of Defence, Government of India Letter No.62011/1/2016-D(BDL) dated 30th July, 2018, Shri.N.P.Diwakar has assumed the charge of Director (Technical) of the Company with effect from 01 September, 2018.

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

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited


N.Nagaraja
Company Secretary