



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-16

Date: 01/04/2023

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform the following changes in the Board of Directors of the Company-

- i) Cmde. Siddharth Mishra (DIN 08367035) retired as Chairman & Managing Director of the Company on 31 March 2023, on attaining superannuation.
- ii) Based on Ministry of Defence, Government of India Letter No.M0001(24)/1/2022-D(BDL) dated 31 March 2023, Shri P Radhakrishna Director (Production) (DIN 08437975) has assumed the additional charge of Chairman & Managing Director for a period of 3 months or till the appointment of the regular incumbent, whichever is earlier, w.e.f 01 April 2023.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

MOST IMMEDIATE

No. M0001(24)/1/2022-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 31.03.2023

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

Sub: Assigning of additional charge of CMD, BDL to Director (Production), BDL-reg.

Sir,

In continuation to this Department's letter no. M0001(24)/02/2018-D(BDL) dated 25.02.2019. The undersigned is directed to convey the approval of Hon'ble Raksha Mantri to also assign the additional charge of the post of CMD, BDL to Shri P Radhakrishna, Director (Production) for a period of 03 months (to be reckoned from date of vacancy i.e. 01.04.2023) or till the appointment of the regular incumbent, whichever is earlier.



(R.P Kushwaha)
Joint Director, (ES)
Tele: 23014536

Copy to:

1. Establishment Officer, DoP&T, North Block, New Delhi – 110 001.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
3. Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
4. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
5. All Members of the Board of Directors of BDL.
6. Company Secretary, BDL.
7. Shri P Radhakrishna, Director (Production)

Copy also to :

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