

**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: <https://bdl-india.in>

Ref-BDL/CS/2025/SE-47

Date: 01/12/2025

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: - Changes in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform following changes in Senior Management consequent to the Departmental Promotions- 2024-25, as follows-

Sl.No	Name (Shri/Smt.)	New Designation	Brief Profile
1	M Sampath Kumar	General Manager	As Additional General Manager he was heading Konkurs-M division.
2	Cheena G	General Manager	As Additional General Manager he was heading New Projects division.
3	H Shankara Narayana	General Manager	As Additional General Manager he was heading VL-SRSAM Project division.
4	K Srihari	General Manager	As Additional General Manager he was heading Finance head- Kanchanbagh and Bhanur Unit.
5	Yalamanchili Ushasri	General Manager	As Additional General Manager he was heading MRSAM division.

Note:

The above Promotions will be w.e.f 01-01-2025

2. Further, we would like to inform that Shri H Shankara Narayana, GM (VL-SRSAM Project) retired on 30 November 2025 on attaining the age of superannuation

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary