



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/2024/SE-40

Date: 03/09/2024

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|---|---|
| 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: - Extension of Additional Charge of Director (Finance) to CMD, BDL

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Ministry of Defence, Government of India vide letter No. DDP M0001(11)/3/2019- D(BDL) dated 03.09.2024 has extended the additional charge of the post of Director (Finance) to Cmde. A. Madhavarao, CMD, BDL (DIN 09808949) for a period of another 6 months i.e. from 01.08.2024 to 31.01.2025 or till the appointment of regular incumbent, whichever is earlier.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary & Compliance officer

MOST IMMEDIATE

**No.DDP-M0001(11)/3/2019-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 03.09.2024

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 Director (Finance), BDL to A Madhava Rao, CMD, BDL- reg.**

Sir,

In continuation to this Department's letter No. M0001(11)/3/2019-D(BDL) dated 19.04.2024, the undersigned is directed to convey the approval of the Hon'ble RM to assign the additional charge of the post of Director (Finance), BDL to A Madhava Rao, CMD, BDL for a period of another 06 months i.e. from 01.08.2024 to 31.01.2025 or till the appointment of regular incumbent, or until further orders, whichever is earlier.


(Narendra Singh)

Contract Purchase Officer, D(BDL)
Telefax: 23017479