



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

Website: www.bdl-india.in; e-mail: investors@bdl-india.in

Ref-BDL/CS/2020/SE-29

Date: 06/07/2020

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

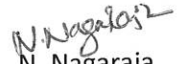
Sub: Clarification on Change in Directorate
Ref: Your Email Dated 06 July 2020.

Dear Sir,

With reference to the above subject, please find enclosed brief profile of Srinivasulu Nuka who has assumed the charge of Director (Finance) & CFO of the Company with effect from 01 July, 2020. Further we wish to clarify that the aforesaid disclosure has been made within 24 hours i.e. on 01/07/2020.

Thanking you,

Yours Faithfully,
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

Encl:- As stated above.



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Shri Nuka Srinivasulu Profile



Director (Finance) (From 01 Jul 2020)

- Shri Nuka Srinivasulu assumed charge on 01 July 2020 as Director (Finance) of Bharat Dynamics Limited (BDL), a *Miniratna* Category - 1 Public Sector Undertaking under the Ministry of Defence, Govt. of India.
- A Bachelor in Commerce and an MBA in Finance from Osmania University, Hyderabad, Shri Srinivasulu has a rich experience in various areas of Finance spanning over 30 years, which includes 24 years in BDL.
- Prior to his new assignment, he has served as General Manager (Finance) at BDL.
- During his tenure at BDL, he has played an instrumental role in coordinating with anchor investors for the maiden IPO of the Company, implementation of Indian Accounting Standards, Treasury Management, Taxation, Budgetary Control and Policy formulation.