



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

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

Ref-BDL/CS/2025/SE-04

Date:16/01/2025

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: Appointment of Shri D V Srinivas (DIN:10652125) as Director (Technical) on the Board of Bharat Dynamics Limited (BDL)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/4/2023-D(BDL) dated 20.09.2024, conveyed the approval of the Competent Authority for the appointment of Shri D V Srinivas as Director (Technical) on the Board of BDL. Shri D V Srinivas took the charge as Director (Technical) w.e.f 20 September 2024. Further he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.