



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/2026/SE-56

Date:16/10/2026

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 Dr. Jagannath Nayak, DS&DG (MSS), DRDO- Reg

In continuation of our disclosure No. BDL/CS/2026/SE-53 dated 07.10.2026, we wish to further inform you that the Director Identification Number (DIN) of Dr. Jagannath Nayak, DS&DG (MSS), DRDO (DIN: 12007022), was allotted on 16.10.2026. Accordingly, his appointment as Government Nominee Director on the Board of Bharat Dynamics Limited shall be effective from 16.10.2026. You are requested to kindly take note of the above.

For Bharat Dynamics Limited

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NAGARAJA NAGULA
Date: 2026.10.16
16:48:30 +05'30'

N. Nagaraja
Company Secretary

Brief Profile

Dr. Jagannath Nayak

S. No.	Particulars	Information
1	Reason for change viz., appointment, ~~resignation,~~ ~~removal,~~ ~~death~~ or otherwise	Pursuant to order conveyed by the Ministry of Defence vide their letter No. DDP-M0001/11/03/2018- D(BDL) dated 07.10.2026
2	Date of appointment & term of appointment	Dr. Jagannath Nayak DS&DG (MSS), DRDO, (DIN – 12007022) as Part-Time Official Director (Government Director) on the Board of BDL w.e.f 16 October 2026, until further orders.
3	Brief Profile	Dr. Jagannath Nayak holds an M.Sc.(Engg.) and Ph.D. in Electrical Communication Engineering from the Indian Institute of Science (IISc), Bengaluru. With more than 35 years of distinguished service in India's defence research and development ecosystem, he is widely recognized as a leading expert in Directed Energy Weapons (DEW), Inertial Navigation Systems (INS), Fiber Optic Gyroscopes (FOG), and high-power laser technologies. Throughout his illustrious career, he has led several transformational programs that have significantly strengthened India's indigenous defence capabilities.
4	Disclosure of relationships between Directors	None.
5	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Dr. Jagannath Nayak is not debarred from holding the office by virtue of any SEBI Order or any other authority.
