

**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-40

Date: 21/08/2026

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: - 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-2026, as follows-

Sl.No	Name (Shri/Smt.)	New Designation	Brief Profile
1	Sreedevi V	General Manager	As Additional General Manager she was heading D&E division.
2	T Sreenivasa Rao	General Manager	As Additional General Manager he was heading QC division.
3	Anitha GM	General Manager	As Additional General Manager she was heading Milan division.
4	K Arun Kumar	General Manager	As Additional General Manager he was heading Ibrahimpatnam Unit.
5	Tatina Narasimham	General Manager	As Additional General Manager he was heading Corporate HR.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary