



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-18

Date:23/04/2026

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: Cessation of tenure of Independent Director- Reg

Please refer to our intimation ref no. BDL/CS/2026/SE-17 on the above subject, in this regard we wish to inform that the effective date of cessation of Shri Chetan Bansilal Kankariya, Part-time Non-Official Independent Director to be read as 22 April 2026.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary