



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-20

Date: 30/04/2026

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: - Change in Directorate

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Cmde. A. Madhavarao (Retd.), Chairman and Managing Director, has been superannuated on 30 April 2026 (after closing of office hours). Accordingly, his tenure as Chairman and Managing Director on the Board of BDL has been completed up on his superannuation. Further, Ministry of Defence, Government of India vide letter No. DDP M0001(24)/1/2026- D(BDL) dated 26.04.2026, has assigned the additional charge of the post of Chairman and Managing Director to Shri D. V. Srinivas Rao, Director (Technical) for a period of three months reckoning from date of vacancy i.e. 01 May 2026 to 31 July 2026, or till the assumption of charge by regular incumbent or until further orders, whichever is earliest.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary