

07th January 2025

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: BHARATIDIL

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 532609

Dear Sir / Madam,

Sub: Disclosure of information pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) read with circular dated July 13, 2023 bearing reference no.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India (“SEBI Circular”).

We wish to inform you that the Board of Directors of the Company at its meeting held on January 6, 2025, which was commenced at 3.00 pm (IST) and concluded at 4.00 pm (IST) have inter-alia considered:

1. the approval of the appointment of Mr. Rahul Mittal (DIN: 10898208) and Mr. Satyanarayan Parashar (DIN: 02583054) as Non-Executive Independent Directors, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 6th January 2025 to 5th January 2030, subject to approval of the shareholders.
2. take note of resignation of Mr. Raghav Agarwal (DIN: 07582781) as Director of the Company pursuant to his resignation letter dated 6th January 2025 with effect from the close of business hours of 6th January 2025 due to his pre-occupations. The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr. Agarwal during his tenure as a Board member with the Company. In terms of clause 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, Mr. Agarwal has confirmed that there is no material reason other than the reason mentioned in his communication.

The requisite details in respect of sr. no. 1 and 2 as required under the SEBI LODR Regulations read with SEBI Circular in respect of appointment(s) and cessation are given in enclosed **Annexure-A**.

A copy of the resignation letter as received is enclosed with this communication. The information as required pursuant to SEBI Circular is enclosed herewith as **Annexure B**.

We request you to kindly take the same on record.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)

Date: 07th January 2025

Place: Mumbai

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event that needs to be provided	Mr. Rahul Mittal (DIN: 10898208)	Mr. Satyanarayan Parashar (DIN: 02583054)	Mr. Raghav Agarwal (DIN: 07582781)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation
2.	Date of Appointment/Cessation	6 th January 2025		
3.	Terms of Appointment	Mr. Rahul Mittal (DIN: 10898208) has been appointed as Non-Executive Independent Director of the Company to hold office for the term of 5 years till 5 th January 2030.	Mr. Satyanarayan Parashar (DIN: 02583054) has been appointed as Non-Executive Independent Director of the Company to hold office for the term of 5 years till 5 th January 2030.	Not Applicable
4.	Brief Profile (In case of Appointment)	Mr. Rahul Mittal has a Bachelors' degree in Mechanical Engineering and completed MBA (Marketing).	Mr. Satyanarayan Parashar is a semi-qualified Chartered Accountant with 25 years of experience.	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.	He is not related to any of the Directors/Key Managerial Personnel of the Company.	Not Applicable

Annexure B

Date: 6th January 2024

To
The Board of Directors
BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
Oberoi Chambers II 646,
New Link Road, Andheri (West),
Mumbai-400053.

Subject: Resignation from the post of Director Bharati Defence and Infrastructure Limited.

Dear Sir,

I, Raghav Sandeep Agarwal (DIN: 07582781), hereby wish to relinquish my position as a Non-Executive Director on the Board of Directors of the Company with effect from closure of the business hours of 6th January 2025 due to my pre-occupation.

I confirm that there is no other material reason than that stated above for my resignation. Kindly take the same on record and acknowledge.

You are requested to kindly complete all the necessary formalities with the regulatory authorities and to intimate me accordingly.

I wish to convey my thanks to all the Members of the Board for their kind cooperation extended during my tenure of the Directorship.

Thanking You,



Raghav Agarwal
(DIN: 07582781)
Director

Date: 6th January 2025
Place: Mumbai