

23rd 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: Outcome of Board meeting held on Thursday, January 23, 2025

Pursuant to provisions of Regulation 30 with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 23rd January 2025, which was commenced at 4:00 PM (IST) and concluded at 5:00 PM (IST) have inter-alia considered the following:

1. Appointment of Ms. Aarti Kabra (Membership No.: A30790) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Based on the approval of the Board of Directors, Ms. Aarti Kabra (Membership No.: A30790) has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 23rd January 2025.

Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are given in **Annexure A**.

2. Appointment of Mr. Gopalakrishnan Venkatraman as Chief Financial Officer (CFO) of the Company:

Based on the approval of the Board of Directors, Mr. Gopalakrishnan Venkatraman has been appointed as Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company with effect from 23rd January 2025.

Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are given in **Annexure A**.

3. Re-designation of Ms. Rakhi Sandeep Agarwal (DIR:01075762) as a Non-Executive Director of the Company.

Based on the approval of the Board of Directors, Ms. Rakhi Sandeep Agarwal (DIN: 01075762) has been re-designated from Whole-time Director to Non-Executive Non-Independent Director of the Company with effect from 23rd January 2025, subject to the approval of members.

Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are given in **Annexure A**.

4. Appointment of Internal Auditor of the Company for the Financial Year 2024-25:

Based on the approval of the Board of Directors, M/s. A Nair & Associates, Chartered Accountants (FRN: 142227W), as Internal Auditors of the Company for the Financial Year 2024-25. The details of the same have been stated in **Annexure B**.

5. Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25:

Based on the approval of the Board of Directors, Mr. Chirag Bhupendra Jain, Practising Company Secretary (Membership No.: A37337), as Secretarial Auditors of the Company for the Financial Year 2024-25. The details of the same have been stated in **Annexure B**.

6. Appointment of Statutory Auditor of the Company for the Financial Year 2024-25:

Based on the approval of the Board of Directors, M/s. A K Kocchar & Associates (FRN: 120410W), as Statutory Auditors of the Company for the Financial Year 2024-25 subject to the approval of shareholders in General Meeting. The details of the same have been stated in **Annexure B**.

We request you to kindly take the same on record.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)
Date: 23rd January 2025
Place: Mumbai

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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	Ms. Aarti Kabra (Membership No.: A30790), Company Secretary and Compliance Officer	Mr. Gopalakrishnan Venkatraman, Chief Financial Officer (CFO)	Ms. Rakhi Sandeep Agarwal (DIR: 01075762) (Non-Executive Director)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Change in designation
2.	Date of Appointment/re-appointment/ Cessation and term of appointment/re-appointment.	23 rd January 2025		
3.	Brief Profile (In case of Appointment)	Ms. Aarti Kabra (Membership No.: A30790) is an Associates Member of The Institute of Company Secretaries of India (ICSI) having 12 years' experience in Corporate Laws, SEBI matters, Companies Act, 2013.	Mr. Gopalakrishnan Venkatraman is a Fellow member of The Institute of Company Secretaries of India (ICSI) and The Institute of Cost Accountants of India (ICMAI) having experience of 35 years in matters of Regulatory Compliances, Corporate Governance, Corporate Laws, Cost	Not Applicable



Defence And Infrastructure Limited, (Formerly Bharati Shipyard Limited)



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Email: info@bharatishipyard.com
Website: bharatishipyard.com
CIN: L61100MH1976PLC019092

			Accounting and Financial Reporting.	
4.	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

Sr. No.	Details of event that needs to be provided	M/s. A Nair & Associates, Chartered Accountants (FRN: 142227W) (Internal Auditor)	Mr. Chirag Bhupendra Jain, Practising Company Secretary (Membership No.: A37337) (Secretarial Auditor)	M/s. A K Kocchar & Associates, Chartered Accountants (FRN: 120410W) (Statutory Auditor)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment
2.	Date of Appointment/ Cessation	23 rd January 2025		
3.	Term of Appointment	Appointed for the Financial Year 2024-25	Appointed for the Financial Year 2024-25	Appointed for the Financial Year 2024-25
4.	Brief Profile (In case of Appointment)	M/s. A Nair & Associates, Chartered Accountants (FRN: 142227W) is a firm of Chartered Accountants and has been in practise for last 9 years. They have rich experience in areas of Statutory Audits, Internal Audits, Corporate Taxation, and Regulatory compliances.	Mr. Chirag Bhupendra Jain is a Practising Company Secretary (Membership No.: A37337) and holds a valid Peer Review Certificate issued by ICSI. He has a rich experience of 10 years expertise in corporate and secretarial matters and secretarial audit matters.	M/s. A K Kocchar & Associates (FRN: 120410W), is a firm of Chartered Accountants and has been in practise for last 20 years. They have rich experience in areas of Statutory Audits, Internal Audits, Corporate Taxation, Indirect Taxes and Regulatory matters.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable