



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/2025/SE-40

Date: 30/09/2025

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
---	---

Subject: - Change in Directorate and Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that:

1. Shri P. V. Raja Ram, Director (Production), has been superannuated on 30 September 2025 (after closing of office hours). Accordingly, his tenure as Director (Production) on the Board of BDL has been completed up on his superannuation. Further, Ministry of Defence, Government of India vide letter No. DDP M0001(11)/1/2025- D(BDL) dated 26.09.2025, has assigned the additional charge of the post of Director (Production) to Shri D V Srinivas Rao, Director (Technical) for a period of three months reckoning from date of vacancy i.e. 01 October 2025 to 31 December 2025, or till the assumption of charge by regular incumbent or until further orders, whichever is earliest.
2. Shri M. Ravi, Kanchanbagh Unit-Head, has retired on 30 September 2025 (after closing of office hours) on attaining the age of superannuation.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary