



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-17

Date:22/04/2026

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Shri Chetan Bansilal Kankariya, Part-time Non-Official Independent Director, has ceased to hold his office w.e.f 22 February 2026, upon completion of his tenure in terms of appointment order vide letter no. DDP-M0001(11)/3/2018-D(BDL) dated 22.04.2025.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary