



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-09

Date:06/03/2026

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
--	--

Subject: Assumption of charge by Cmde. Sujay Kapoor (Retd) (DIN:11520665) as Director (Production) on the Board of Bharat Dynamics Limited (BDL)

Please refer to our intimation vide letter BDL/CS/2026/SE-05 dated 05/02/2026. In this regard, we wish to inform that Cmde. Sujay Kapoor (Retd.) has assumed charge as Director (Production) on the Board of BDL w.e.f 06 March 2026.

The brief profile of Cmde. Sujay Kapoor (Retd) is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

Disclosure of information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Assumption of charge as Director (Production) pursuant to order conveyed by the Ministry of Defence vide their letter No. DDP-M0001(11)/1/2025-D(BDL) Pt.1 dated 04.02.2026
2	Date of appointment & term of appointment	Cmde. Sujay Kapoor assumed the charge as Director (Production) on the Board of the Company w.e.f 06 March 2026.
3	Brief Profile	Brief Profile of Cmde. Sujay Kapoor is enclosed.
4	Disclosure of relationships between Directors	None
5	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Cmde. Sujay Kapoor (Retd) is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief Profile

Cmde. Sujay Kapoor (Retd.)

Commodore Sujay Kapoor (Retd) has assumed charge as Director (Production) of Bharat Dynamics Limited (BDL) w.e.f 06 March 2026. Prior to his appointment at BDL, Commodore Kapoor served as Commodore (Armament Production and Indigenisation) at Naval Headquarters, New Delhi. A Mechanical Engineer with an MBA, an MSc and an M Phil in Defence and Strategic Studies, he brings with him over three decades of rich and diverse experience in the Indian Navy.

During his distinguished naval career, Commodore Kapoor played an instrumental role in successful indigenisation of anti-submarine rockets along with highly complex fuzes and their launchers, anti-missile defence rockets and their launchers, critical missile and torpedo explosives including Safety and Arming Mechanisms / Fuzes, Torpedo and Missile Electronic components, Torpedo Decoys and their launchers Naval Mines, Torpedo Decoys and their launchers, life-saving Pyrotechnic stores, Aircraft Power Cartridges etc, in association with Ordnance Factories / DPSUs and DRDO labs.

He has also successfully implemented robust Quality Management Systems in the supply chain at Naval establishments as well as production agencies, including Ordnance Factories and several MSMEs, strengthening process reliability, compliance and operational readiness.

An alumnus of the prestigious Defence Services Staff College, Wellington and Naval War College, Goa, Commodore Kapoor combines operational expertise with strategic acumen. His experience uniquely positions him to blend field-level realities with higher-level strategic planning, particularly in driving indigenisation and enhancing combat preparedness of the Armed Forces.
