



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: www.bdl-india.in

Ref-BDL/CS/2024/SE-55

Date: 18/12/2024

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: Appointment of Shri G. Gayatri Prasad (CFO) as Director (Finance) on the Board of Bharat Dynamics Limited (BDL)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/3/2023-D(BDL) dated 18.12.2024, conveyed the approval of the Competent Authority for the appointment of Shri G. Gayatri Prasad (CFO) as Director (Finance) on the Board of BDL from the date of assumption of charge of the post till the date of his superannuation i.e. 30.06.2029 or until further order, whichever is earlier.

The appointment will be effective subject to compliance of the provisions of the Companies Act, 2013. Accordingly, the application for his Director Identification Number (DIN) is under process.

Shri G. Gayatri Prasad is not related to any Director or KMP. Further he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The brief profile of Shri G. Gayatri Prasad is enclosed.

For Bharat Dynamics Limited

NAGULA
NAGARAJA

Digitally signed by
NAGULA NAGARAJA
Date: 2024.12.18 23:12:05
+05'30'

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Shri G. Gayatri Prasad is a Graduate in Commerce and Associate Member of Institute of Cost Accountants of India. He has rich experience of over 27 years in BDL in the areas of Accounting , Finance, Banking, Budgeting and Taxation. Previous to this appointment he was working as CFO and General Manager (Finance) in the Company.

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
DDP-M0001(11)/3/2023-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No. 333-A, 'B' Wing
Sena Bhawan, New Delhi
Dated: 18.12.2024

To,
The Chairman and Managing Director,
Bharat Dynamics Limited,
Corporate Office,
Plot No. 38-39,
TSFC Building (Near ICICI Towers), Financial District,
Gachibowli, Hyderabad-500 032

Subject: - Appointment of Shri Gayatri Prasad Gattupalli, Director (Finance) in Bharat Dynamics Limited, Hyderabad-Reg.

Undersigned is directed to convey that Competent Authority has approved the proposal for appointment of Shri Gayatri Prasad Gattupalli, General Manager, Bharat Dynamics Limited (BDL), to the post of Director (Finance), BDL in the scale of pay of Rs. 1,60,000-2,90,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2029, or until further orders, whichever is earlier.


(Narendra Singh)
Contract Purchase Officer, D(BDL)
Tele: 23017479

Copy to: -

1. All Members of the Board of Directors of BDL.
2. Secretary, DPE, CGO Complex, New Delhi.
3. Secretary, PESB, CGO Complex, New Delhi.
4. Registrar of Joint Stock Companies, Bangalore.
5. Deputy Director (Attn. Shri Vijay Darak) (ACC) w.r.t. DOP&T (O/o Establishment Officer) O.M No.12/18/2024-EO(ACC) dated 17/12/2024
6. Deputy Secretary, D(Vig./DDP).
7. Shri Gayatri Prasad Gattupalli, General Manager, Bharat Dynamics Limited (BDL)
(This appointment will be effective subject to compliance of the provisions of the Companies Act, 2013)

Copy also to: -

PS to RM/PS to RRM/ PPS to Secretary (DP)/PPS to JS (P&C)/PPS to AFA (RS) & JS/
Director (ES), DDP/ Director, D(Coord./DDP)/ MoD (Finance) (IF-DP-II)