



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/2024/SE-38

Date: 14/08/2024

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 Amit Satija, Joint Secretary as Part-Time Official Director (Government Director) in place of Shri Anurag Bajpai, Additional Secretary (DP) on the Board of Bharat Dynamics Limited (BDL).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Ministry of Defence, Government of India vide letter No. 8(32)/2019-D (Coord/ DDP) dated 14 August 2024 conveyed the approval of the Competent Authority for the appointment of Shri Amit Satija, Joint Secretary as Part-Time Official Director (i.e., Government Director) on the Board of BDL in place of Shri Anurag Bajpai, Additional Secretary (DP).

For Bharat Dynamics Limited

NAGULA
NAGARAJA

Digitally signed by NAGULA
NAGARAJA
Date: 2024.08.14 23:18:26 +05'30'

N. Nagaraja
Company Secretary & Compliance officer

Annexure - I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl.No	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to order conveyed by the Ministry of Defence vide their letter No. 8(32)/2019-D (Coord/ DDP) dated 14 August 2024
2.	Date of appointment & term of appointment	Shri. Amit Satija, Joint Secretary has been appointed as the Government Director (Part Time Official Director) on the Board of the Company w.e.f 14 August 2024
3.	Brief Profile	<p>Shri Amit Satija is an IAS officer of 2008 batch from AGMUT cadre who is currently posted as Joint Secretary in the Ministry of Defence in the Department of Defence Production.</p> <p>Prior to joining the Government of India , he has served at various positions in different States and UTs in the country including Delhi, Goa, Andaman Nicobar Islands and Lakshadweep Islands.</p> <p>Shri Satija is a graduate in Economics and has done Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai before joining IAS.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

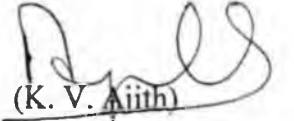
No. 8 (32)/ 2019- D (Coord/ DDP)
Government of India
Ministry of Defence
Department of Defence Production

South Block, New Delhi
Date: 14th August, 2024

OFFICE MEMORANDUM

Sub: Nomination of Government Directors (Part-time Official Director) on the Board of Defence PSUs – reg.

The undersigned is directed to refer to this Department's O.M. of even no. dated 23rd December, 2022 & 8th December, 2023 on the subject mentioned above and to convey the approval of Competent Authority to nominate Shri Amit Satija, Joint Secretary as Government Directors (Part-time Official Director) on the Board of BDL, MDL & MIL in place of Shri Anurag Bajpai, Additional Secretary.



Director Coordination

Tele: 23013705/ 23792959

To

- (i) Shri Amit Satija, Joint Secretary
- (ii) CMD, BDL
- (iii) CMD, MDL
- (iv) CMD, MIL

Copy for information to:

- (i) PS to RM/ PS to RRM
- (ii) PSO to Defence Secretary
- (iii) PPS to Secretary (DP)/ PPS to Secretary (DRDO)/ PPS to FA (DA)/ PPS to Secretary (DMA)
- (iv) PPS to AS (DP)/ PPS to Pr. Advisor Cost
- (v) JS (DIP)/ JS (LS)/ JS (NS)/ JS (P&C)/ JS (AS)
- (vi) DDG (C&S), NDO/ DDG (Gp. 'A') Div/ DDG (Coord)/ DDG (EPC & NDCD)/ DDG (M&P)/ DDG (DICC)/ OSD (LS)/ Dir. (DIP-II)/ Dir. (Aero)/ Dir. (NS)/ Dir. (ES)/ Dir. (P-I)/ DS (P-II)/ DS (Q-II)/ DS (AS-II)/ DS (Vig.)/ DS (DIP)/ DS (Admin.)
- (vii) DoO (C&S)/ DGQA/ DGAQA/ DEO/ Dte. of Stdn./ Dte. of P&C
- (viii) CMDs of all DPSUs