



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-12

Date: 23/04/2025

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
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Subject: Appointment of Shri Chetan Bansilal Kankariya (DIN-09402860) as Non-Official Independent Director 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)/3/2018-D(BDL) dated 22.04.2025, conveyed the approval of the Competent Authority for the appointment of Shri Chetan Bansilal Kankariya as Non-Official Independent Director on the Board of BDL.

The intimation of the above appointment was received by BDL on 23.04.2025 on closing of business hours.

The brief profile of Shri Chetan Kankariya is enclosed

For Bharat Dynamics Limited

**NAGULA
NAGARAJA**

Digitally signed by
NAGULA
NAGARAJA
Date: 2025.04.23
20:18:27 +05'30'

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Shri Chetan Kankariya

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	Pursuant to order conveyed by the Ministry of Defence vide their letter No. DDP-M0001(11)/3/2018-D(BDL) dated 22 April 2025.
2	Date of appointment & term of appointment	Shri Chetan Kankariya has been appointed as Non-Official Independent Director on the Board of the Company w.e.f 22 April 2025.
3	Brief Profile	<p>Shri Chetan Kankaria (DIN: 09402860), aged 49 years, is a graduate in Chemical Engineering from the University of Pune. With over 26 years of extensive experience in land development and building construction, he has established himself as a seasoned professional in the infrastructure and real estate sector.</p> <p>He served as an Independent Director on the Board of POWERGRID Corporation of India Limited from 2021 to 2024. During his tenure, he held key positions including Chairman of the Audit Committee and the Nomination and Remuneration Committee. He was also an active member of the Corporate Social Responsibility (CSR) Committee and the Stakeholders Relationship Committee, contributing to strategic governance and regulatory compliance.</p> <p>In addition to his professional accomplishments, Shri Kankaria has been deeply involved with various social organizations and municipal corporations. He has played an instrumental role in river conservation initiatives, particularly through efforts aimed at plastic pollution control.</p> <p>He is also Director at Spartan Podar Learn School</p>
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	Shri Chetan Kankariya is not debarred from holding the office by virtue of any SEBI Order or any other authority.

No. DDP-M0001(11)/3/2018-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No.333-A, 'B' Wing
SenaBhawan, New Delhi
Dated 22nd April, 2025

To

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

**Subject:- Board of Directors of Bharat Dynamics Limited, Hyderabad –
Appointment of Non-Official Directors in BDL.**

Sir,

Undersigned is directed to convey that ACC has approved the appointment of the following person as Non-Official Director on the Board of Bharat Dynamics Limited (BDL), Hyderabad for a period of One year from the date of notification of their appointment, or until further orders, whichever is earlier:-

S. No.	Name
1.	Shri Chetan Bansilal Kankaria

Yours faithfully

(Narendra Singh)

Contract Purchase Officer, D(BDL)

Telefax:23017479

Copy to:-

1. Shri Chetan Bansilal Kankaria
2. Deputy Director (ACC) (Kind Attn. Shri Vinay Kumar Darak) DoPT w.r.t. DoPT (O/o Establishment Officer) O.M No.12/07/2025-EO(ACC) dated 11/04/2025
3. Ministry of Finance, Deptt.of Public Enterprises, Block No.-14, CGO Complex, Lodhi Road, New Delhi -110003
4. All Existing Director of BDL.
5. Registrar of Joint Stock Companies, Hyderabad.

Copy also information to:-

PS to RM, PS to RRM, PPS to Secretary (DP), PPS to JS (P&C), Deputy Secretary D(Coord/DDP).