



**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/2023/SE-30

Date: 08/07/2023

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: - Assigning of Additional Charge of CMD to Director (Finance)**

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.M0001(24)/1/2022- D(BDL) dated 07.07.2023 has entrusted the additional charge of the post of Chairman & Managing Director (CMD) to Shri N Srinivasulu (Finance) (DIN 08744682), BDL beyond first three months w.e.f 1.07.2023 to 30.09.2023 or till regular incumbent join the post, or until further orders, whichever is earliest.

The letter from Ministry was received after the close of office hours.

**For Bharat Dynamics Limited**

NAGARAJA  
NAGULA

Digitally signed by NAGARAJA  
NAGULA  
Date: 2023.07.08 10:19:36  
+05'30'

**N. Nagaraja**

**Company Secretary & Compliance officer**

**MOST IMMEDIATE**

**No.M0001(24)/1/2022-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 07.07.2023

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

**Sub: Assigning of additional charge of Chairman & Managing Director (CMD), BDL to Director (Finance), BDL beyond three months – reg.**

Sir,

In continuation to this Department's letter of even no. M0001(24)/1/2022-D(BDL) dated 31.03.2023, the undersigned is directed to convey the approval of Hon'ble Raksha Mantri for entrustment of additional charge of the post of CMD, BDL to Shri N Srinivasulu, Director(Finance), BDL beyond first three months w.e.f. 01.07.2023 to 30.09.2023 or till the regular incumbent join the post, or until further orders, whichever is earliest.

  
(Narendra Singh)  
CPO,D (BDL)  
Tele: 23017479

**Copy to :**

1. Establishment Officer, DOP&T, North Block, New Delhi – 110 001.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
3. Shri N Srinivasulu, Director (Finance).
4. Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
5. All Members of the Board of Directors of BDL.
6. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
7. Company Secretary, BDL.

**Copy also to:**

PS to RM, PS to RRM, PPS to Secretary (DP), SO to Defence Secretary, PPS to AS(DP) /PPS to JS(P&C) D(Coord /DDP), IF(DP-II)MoD(Fin), D(Vigilance/DDP),Director(ES).