



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/2023/SE-49

Date:20/09/2023

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: Appointment of Statutory Auditor for the Financial Year 2023-24

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended) we would like to inform that the Comptroller & Auditor General of India vide in letter No./CA. V/COY/CENTRAL GOVERNMENT, BDL (1)/57 dated 12/09/2023 has appointed M/s Tej Raj & Pal Chartered Accountants, Hyderabad as Statutory Auditors of the Company under section 139 of the Companies Act,2013 for the financial year 2023-24.

For Bharat Dynamics Limited

**NAGULA
NAGARAJA**

Digitally signed by
NAGULA NAGARAJA
Date: 2023.09.20 17:21:50
+05'30'

N. Nagaraja
Company Secretary



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,BDL(1)/57

Dated :12/09/2023

To
THE MANAGING DIRECTOR
BHARAT DYNAMICS LTD
KANCHANBAGH,
HYDERABAD-500258

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2023-2024. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF COMMERCIAL AUDIT
1ST FLOOR, BASAVA BHAVAN,
SRI BASAVESWARA ROAD,
BANGALORE-560001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)

Sr. Administrative Officer


Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

Copy to :

Firm Name and Address	Audit Type	PSU Code / Unit Code	Audit Details
TEJ RAJ & PAL (SPO007) Flat No. 301, ACE Classic Road No 10A, New Nagole HYDERABAD HYDERABAD - 500035	Statutory	BDL HYD	

The appointment is subject to the other conditions mentioned in Annexure - I (available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>). The firm is requested to contact the company immediately and take such further action as may be required.

(Annexure - II is only for the Company)


(Rajesh Rajpal)
Sr. Administrative Officer