



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-09

Date: 09/02/2024

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
---	---

Subject: - Assigning of Additional Charge of Director (Technical) to Director (Production)

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(11)/4/2021-D (BDL) dated 08.02.2024 has assigned the additional charge of the post of Director (Technical) to Shri PV Rajaram Director (Production) (DIN 10271259), for a period of 8 months i.e. from 19.01.2024 to 18.09.2024 or till the regular incumbent joins to the post or until further orders, whichever is earliest. He is not related to any Directors of the Company.

For Bharat Dynamics Limited

NAGULA

NAGARAJA

Digitally signed by
NAGULA NAGARAJA
Date: 2024.02.09
12:09:31 +05'30'

N. Nagaraja

Company Secretary & Compliance officer

MOST IMMEDIATE

**No.M0001(11)/4/2021-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 08.02.2024

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

Sub: Assigning of additional charge of Director (Technical), BDL to Director (Production), BDL- reg.

Sir,

In continuation to this Department's letter No. M0001(11)/4/2021-D(BDL) dated 19.10.2023, the undersigned is directed to convey the approval of Hon'ble Raksha Mantri for entrustment of additional charge of the post of Director(Technical), BDL to Shri P V Rajaram, Director (Production), BDL for a period of eight (08) months i.e. from 19.01.2024 to 18.09.2024 or till the regular incumbent joins to the post, or until further orders, whichever is earliest.


(Narendra Singh)

Contract Purchase Officer, D(BDL)
Telefax: 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 P V Rajaram, Director (Production), BDL.
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, SO to Defence Secretary, PPS to Secretary (DP), PPS to AS(DP), PPS to JS(P&C), D(Coord/DDP), IF(DP-II)MoD(Fin), D(Vigilance/DDP), Director (ES)