



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-29

Date: 03/07/2023

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: - Cessation of Director -Reg

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), this is to inform that Shri P Radhakrishna (DIN 08437975), Director (Production) and Additional Charge Chairman & Managing Director has been superannuated on 30 June 2023 and accordingly his tenure as Director on the Board of BDL has been completed with effect from 01 July 2023.



For Bharat Dynamics Limited

N. Nagaraja
Company Secretary & Compliance Officer