



**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

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Ref-BDL/CS/2024/SE-07

Date: 01/02/2024

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
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**Subject: Completion of tenure of Shri Nuka Srinivasulu as Director (Finance) & CFO of BDL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) this is to inform that Shri Nuka Srinivasulu, Director (Finance) & CFO (DIN-08744682) has been superannuated on 31<sup>st</sup> January 2024 and accordingly his tenure as Director (Finance) & CFO of BDL has been completed w.e.f 01 February 2024.

For Bharat Dynamics Limited

NAGULA  
NAGARAJA

Digitally signed by NAGULA  
NAGARAJA  
Date: 2024.02.01 12:20:16  
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N. Nagaraja  
Company Secretary