



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-59

Date: 28/12/2024

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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Sub: Cessation of tenure of Independent Director– Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the following Non-Official Independent Director has ceased to hold the office as per the terms of appointment order vide letter no. DDP—M0001(11)/1/2018—D(BDL)-dated 3rd January 2022.

S.No.	Name of Independent Director	DIN	Date of Cessation
1	Shri Sanghamitra Mishra	09448680	27/12/2024
2	Shri Rajendra Singh Shekhawat	09449860	28/12/2024

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary