

**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-58

Date: 24/12/2024

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 Directors– Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the following three Part time Non-Official Independent Directors have ceased to hold their office w.e.f 24 December 2024 as per the terms of appointment order vide letter no. DDP—M0001(11)/1/2018—D(BDL)- dated 3rd January 2022-

Sl.No	Name of the Independent Directors	DIN
1	Shri Sunil Chintaman Mone	09223235
2	Shri Nandakumar Subburaman	00611401
3	Dr. Pawan Sthapak	03605320

For Bharat Dynamics Limited

NAGULA

NAGARAJA

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NAGARAJA
Date: 2024.12.24 17:02:14 +05'30'

N. Nagaraja
Company Secretary