



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

Date: 03/12/2019

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143 / BDL

Dear Sir / Madam,

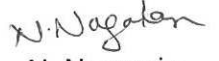
Subject: Extension of tenure of Shri S. Piramanayagam Director (Finance), Bharat Dynamics Limited.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Defence, Government of India vide its Letter No. H-62011/4/2013-D (BDL) dated 02nd December 2019 extended the tenure of Shri S. Piramanayagam, Director (Finance) of the company w.e.f. 01.01.2020 till the date of his superannuation i.e. 30.06.2020, or until further orders, whichever is earlier.

2. This is for your information and records please.

Thanking you,

Yours Faithfully
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary