



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-15

Date: 21/03/2024

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: Outcome of Board Meeting under Regulation 30 SEBI (LODR) Regulations 2015

Further to our intimation dated 05 March 2024 and in terms of Regulation 30 and Regulation 42 of the (SEBI LODR) Regulations 2015, we wish to inform that, the Board of Directors of the Company at their meeting held today, 21 March 2024 has inter-alia;

- I. Declared an interim dividend of Rs. 8.85 per equity share of Rs. 10 each fully paid-up for the financial year 2023-24. The Company has fixed 02 April 2024 as "Record Date" for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2023-24 and the payment of Interim Dividend will be completed on and before 18 April 2024.
- II. Approved the sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up, subject to shareholders' approval. The record date for the purpose of above sub-division/ split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders through postal ballot electronic voting process and will be intimated in due course. The Postal Ballot Notice along with the e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as on the cut-off date Friday 22 March 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP).
- III. Approved the alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.
- IV. Approved the appointment of Shri G. Gayatri Prasad, General Manager (Finance) as the Chief Financial Officer of the Company, consequent to cessation of Shri N. Srinivasulu as Director (Finance) and Chief Financial Officer on 31 January 2024
- V. The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 3:45 P.M.

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary



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Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023

a.	Split ratio	1:2 i.e., existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up shall be sub-divided/ split into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
b.	Rationale behind the split	(i) To comply with DIPAM Guidelines on Capital Restructuring; (ii) To encourage wider participation of small investors; and (iii) To enhance liquidity of the Equity Shares of the Company in the Stock Market.
c.	Pre and post Sub division share capital – authorized, paid-up and subscribed	<p>Pre-Sub division Authorized Share Capital Rs. 2000000000/- (Rupees Two Hundred Crore Only) divided into 200000000 (Twenty Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each. Issued, paid-up and subscribed Share Capital Rs. 1832812500 (Rupees One Hundred Eighty-Three Crore Twenty-eight Lakh Twelve Thousand Five Hundred Only) divided into 18,32,81,250 (Eighteen Crore Thirty-Two Lakh Eighty-One Thousand Two hundred and Fifty) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.</p> <p>Post-Sub division Authorized Share Capital Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) divided into 40,00,00,000 (Forty Crore) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each. Issued, paid-up and subscribed Share Capital Rs. 1832812500 (Rupees One Hundred Eighty-Three Crore Twenty-eight Lakh Twelve Thousand Five Hundred Only) divided into 366562500 (Thirty-Six Crore Sixty-Five Lakh Sixty-Two Thousand Five Hundred) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each</p>
d.	Expected time of completion	About 2–3 months from the date of shareholders' approval.
e.	Class of shares which are subdivided	Equity shares
f.	Number of shares of each class pre and post-split	Please refer Sl. No. (c) above
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.



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Sl.No.	Particulars	Details
1	Name of Key Managerial Personnel (KMP)	Shri G. Gayatri Prasad
2	Reasons for change Viz, appointment	Consequent to cessation of Shri N.Srinivasulu as Director(Finance) and Chief Financial Officer on 31 January 2024, Shri G. Gayatri Prasad General Manager (Finance) who is heading the Finance Department of the company is appointed as Chief Financial Officer of the company (KMP) w.e.f 21 March 2024
3	Date of Appointment	21 March 2024
4	Brief Profile	Shri G. Gayatri Prasad is a Graduate in Commerce and Associate Member of Institute of Cost Accountants of India. He has rich experience of over 27 years in BDL in the areas of Accounting, Finance, Banking, Budgeting and Taxation. At present he is working as General Manager (Finance) in the Company.
5	Disclosure of relationship between directors	Shri G. Gayatri Prasad is not related to any Director or KMP
