



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

Ref-BDL/CS/2020/SE-42

Date: 14/09/2020

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| 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: Completion of tenure of Independent Directors- Reg

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the below three Part time Non-Official Independent Directors have ceased to hold their office w.e.f 13 September 2020 on completion of their tenure on 12 September 2020 in terms of their appointment letter issued by Ministry of Defence vide letter No.H-62011/2/2016-D(BDL) - dated 13 September 2017.

- I) Shri Ajay Nath
- II) Shri K.S. Sampath
- III) Smt. K. Latha Narasimhamurthy

2. This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary