

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 :<u>investors@bdl-india.in</u>; website: https://bdl-india.in

Ref-BDL/CS/2024/SE-07

Date: 01/02/2024

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

Subject: Completion of tenure of Shri Nuka Srinivasulu as Director (Finance) & CFO of BDL

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) this is to inform that Shri Nuka Srinivasulu, Director (Finance) & CFO (DIN-08744682) has been superannuated on 31st January 2024 and accordingly his tenure as Director (Finance) & CFO of BDL has been completed w.e.f 01 February 2024.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary