



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-27

Date: 23/05/2024

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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Subject: - Extension of period- Additional Charge Director (Finance) to CMD-Reg.

In continuation to our letter dt. 08 Feb 2024 on the above subject, we would like to inform that today the company has received letter from Ministry of Defence, Government of India (letter No. DDP M0001(11)/3/2019- D(BDL) dated 19.04.2024) extending the additional charge of the post of Director (Finance) to Cmde. A. Madhavarao, CMD (DIN 09808949), for another period of 3 months i.e. from 01.05.2024 to 31.07.2024 or till the appointment of regular incumbent, or until further orders whichever is earlier.

Cmde. A. Madhavarao, CMD is not having any inter-se relationship with any other Directors & Key managerial personnel of the company.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary & Compliance officer

MOST IMMEDIATE

**No.DDP-M0001(11)/3/2019-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)**


Room No.333-A, 'B' Wing
Sena Bhawan, New Delhi
Dated 19.04.2024

To,
✓ The Chairman and Managing Director,
Bharat Dynamics Limited,
Corporate Office, Plot No. 38-39,
TSFC Building (Near ICICI Towers), Financial District,
Gachibowli, Hyderabad-500 032

Sub: Assigning of additional charge of Director (Finance), BDL to A Madhava Rao, CMD, BDL- reg.

Sir,

In continuation to this Department's letter No. M0001(11)/3/2019-D(BDL) dated 08.02.2024, the undersigned is directed to convey the approval of the Competent Authority to assign the additional charge of the post of Director (Finance), BDL to A Madhava Rao, CMD, BDL for a period of another 03 months i.e. from 01.05.2024 to 31.07.2024 or till the appointment of regular incumbent, or until further orders, whichever is earlier.


(Narendra Singh)

Contract Purchase Officer, D(BDL)

Telefax: 23017479

Copy to:

1. Establishment Officer, DOP&T, North Block, New Delhi - 110 001.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
3. Shri A Madhava Rao, CMD, BDL.
4. Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
5. All Members of the Board of Directors of BDL.
6. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
7. Company Secretary, BDL.

Copy also to:

PS to RM, PS to RRM, SO to Defence Secretary, PPS to Secretary (DP), PPS to AS(DP), PPS to JS(P&C), D(Coord/DDP), IF(DP-II)MoD(Fin), D(Vigilance/DDP), Director (ES)