



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/2023/SE-11

Date:27/02/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001 Scrip Code- 541143
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Subject: Appointment of Shri Jaswant Lal Sonkar as Non-Official Independent Director on the Board of Bharat Dynamics Limited (BDL)

In continuation to our disclosure No BDL/CS/2023/SE-07 dated 09/02/2023, we further wish to inform you that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No.DDP-M0001(11)/1/2018/D(BDL) dated 24.02.2023, has conveyed the approval for the appointment of Shri Jaswant Lal Sonkar (DIN-10055098) as Non-Official Independent Director on the Board of BDL **w.e.f from 24 February 2023**, upon receipt of his Director Identification Number (DIN) on 23.02.2023 as per the provisions of Companies Act,2013.

You are requested to kindly take note of effective date of his appointment.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Immediate

No. DDP-M0001(11)/1/2018-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 24.02.2023.

To

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

Subject:- Board of Directors of Bharat Dynamics Limited, Hyderabad – Appointment of Non-Official Independent Directors in BDL.

Sir,

In pursuance of Article 101 of Article of Association of Bharat Dynamics Limited, Hyderabad, the President is pleased to appoint the following person as Non-Official Independent Directors on the Board of Bharat Dynamics Limited (BDL), Hyderabad for a period for three years from the mentioned date of their appointment, or until further orders, whichever is earlier:-

Sl.No	Name	Effective Date of Appointment	DIN number
1.	Shri Jaswant Lal Sonkar	24 February 2023	10055098

Shri Jaswant Lal Sonkar received DIN on 23.02.2023 and hence his appointment shall be effective with effect from the date of this order i.e. 24.02.2023 as per the provisions of Companies Act, 2013.

Yours faithfully,

(Narendra Singh)

Contract Purchase Officer, D(BDL)

Telefax: 23017479

Copy to:-

1. Shri Jaswant Lal Sonkar.
2. Deputy Director (Attn. Shri Vijay Kumar Darak) DoPT (ACC) w.r.t. DoPT (O/o Establishment Officer) O.M No.20/29/2021-EO(ACC) dated 03.02.2023
3. Director, Department of Public Enterprises, CGO Complex, New Delhi.
4. All Existing Director of BDL.
5. Registrar of Joint Stock Companies, Hyderabad.