



**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-32

Date: 11/07/2023

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: - Assigning of additional charge of Director (Production), BDL to Director (Technical), BDL**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Ministry of Defence, Government of India vide letter No.M0001(11)/2/2022- D(BDL) dated 11.07.2023 has assigned the additional charge of the post of Director (Production) to Cmde A. Madhavarao (Retd.) Director (Technical) (DIN 09808949), for a period of 3 months (to be reckoned from the date of vacancy i.e. 01.07.2023).

**For Bharat Dynamics Limited**

NAGARAJA  
NAGULA

Digitally signed by NAGARAJA  
NAGULA  
Date: 2023.07.11 17:44:34 +05'30'

**N. Nagaraja**  
**Company Secretary & Compliance officer**

**MOST IMMEDIATE**

**No.M0001(11)/2/2022-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 11.07.2023


✓  
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 (Production), BDL to Director (Technical), BDL– reg.**

Sir,

In continuation to this Department's letter No. M0001(11)/2/2018-D(BDL) dated 27.05.2019. The undersigned is directed to convey the approval of Hon'ble Raksha Mantri to also assign the additional charge of the post of Director (Production) BDL to Cmde A Madhava Rao (Retd.), Director (Technical), BDL for a period of 03 months (to be reckoned from date of vacancy i.e. 01.07.2023).

  
(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, Director (Technical).
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)