

## **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/2025/SE-42 Date: 31/10/2025

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

## **Subject: - Changes in Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform that Shri M. Dayakar Reddy, General Manager (M, R & TSD), has retired on 31 October 2025 (after closing of office hours) on attaining the age of superannuation.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary