

**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

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Ref-BDL/CS/2024/SE-06

Date: 01/02/2024

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: - Changes in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), we would like to inform following changes in Senior Management consequent to the Departmental Promotions- 2023-24, as follows:

Sl.No	Name	New Designation	Brief Profile
1	Shri L Kishan	Executive Director (Bhanur Unit Head)	As General Manager he was heading Bhanur Unit.
2	Shri M Ravi	Executive Director (Mktg, BD & Corporate Services)	As General Manager he was heading Business Development division .
3	Shri P Veerabhadra Rao	General Manager (Finance)	As Additional General Manager he was finance head of Kanchanbagh Unit
4	Shri M Vinod Kumar	General Manager (NP & OP)	As Additional General Manager he was heading AGM (Tech) office Bhanur Unit.
5	Shri M Dayakar Reddy	General Manager (Milan, Ref, TSD & Civil)	As Additional General Manager he was heading LR SAM division.
6	Col B Hari Prasad	General Manager (SAM & PSG)	As Additional General Manager he was heading GSD division.
7	Shri R Simhachalam	General Manager (Vizag Unit Head)	As Additional General Manager he was heading Vizag Unit.
8	Shri N Satyanarayana	General Manager (HR)	As Additional General Manager he was heading HR department.

Note:

The above Promotions will be w.e.f 01-09-2023 and financial benefits will be effective from the date of Promotion order.

2. Further, we would like to inform that Shri M Sreedhar Rao, GM (New projects, OP, UH-IBU) was retired on 31 January 2024 on attaining the age of superannuation

For Bharat Dynamics Limited

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NAGARAJA

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NAGARAJA
Date: 2024.02.01 12:24:11 +05'30'

N. Nagaraja
Company Secretary