



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

Date: March 01, 2019

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143 /BDL

Dear Sir / Madam,

Sub:- Change in Chairman & Managing Director of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:


- Shri. V. Udaya Bhaskar retired as Chairman & Managing Director of the Company on 28th February 2019, on attaining superannuation.
- Based on Ministry of Defence, Government of India Letter No.DDP-M0001(24)/02/2018 D(BDL) dated 25th February, 2019, Commodore Siddharth Mishra (Retd) has assumed the charge of Chairman & Managing Director of the Company **with effect from 01 March, 2019.**

2. The profile of Commodore Siddharth Mishra (Retd) is enclosed.

3. This is for your information and records.

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

Encl: As stated above.

