

**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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Ref-BDL/CS/2022/SE-31

Date: 01/09/2022

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,

Subject: Completion of tenure of Shri N P Diwakar as Director (Technical)

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Shri N.P Diwakar Director (Technical) has been superannuated on 31<sup>st</sup> August 2022 and accordingly his tenure as Director on the Board of BDL has been completed up on his superannuation.
2. This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

  
N. Nagaraja  
Company Secretary