



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/2026/SE-05

Date:05/02/2026

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: General Updates

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/1/2025-D(BDL) Pt.1 dated 04.02.2026, conveyed the approval of the Competent Authority for the appointment of Cmde. Sujay Kapoor (Indian Navy) as Director (Production) on the Board of BDL for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Cmde. Sujay Kapoor (Indian Navy) is yet to assume the charge as Director (Production) of BDL.

The intimation of the above appointment was received by BDL on 05.02.2026.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

No.M0001(11)/1/2025-D(BDL) Pt.1
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No.333-A, 'B' Wing
Sena Bhawan, New Delhi
Dated 04.02.2026

✓ 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: **Appointment of Cmde Sujay Kapoor (Indian Navy) for the post of Director (Production), Bharat Dynamics Limited (BDL)- reg.**

Sir,

Undersigned is directed to convey that the Competent Authority has approved the proposal of appointment of Cmde Sujay Kapoor (Indian Navy) for the post of Director (Production), Bharat Dynamics Limited (BDL) on immediate absorption basis, in the pay scale of Rs. 1,60,000-2,90,000/- (IDA), for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier


(Ombir Tomar)

CPO(BDL)

Tele: 011-23017134

Copy to :

1. Establishment Officer, DOP&T, Kartavya Bhawan, New Delhi.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
3. Cmde Sujay Kapoor (Indian Navy), Director (Production), BDL.
4. Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
5. Ministry of Corporate Affairs, Vanijaya Bhawan Bhawan, New Delhi.
6. Company Secretary, BDL.
7. ACOP(HRD), C wing, Sena Bhawan - with kind request to start the process of reliving of Cmde Sujay Kapoor.

Copy also to :

PS to RM, PS to RRM, 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)