



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/2026/SE-48

Date: 18/09/2026

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: Appointment of Shri Prakash Rajpurohit Joint Secretary (DIP))DIN - 06895578) as Part-Time Official Director (Government Director) in place of Ms. Meera Mohanty, Joint Secretary (P&C) the Board of Bharat Dynamics Limited (BDL)

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. 8(29)/2026-D(Coord/DDP) dated 17.09.2026, conveyed the approval of the Competent Authority for the appointment of Shri Prakash Rajpurohit, Joint Secretary (DIP) (DIN – 06895578) as Part-Time Official Director (Government Director) on the Board of BDL in place of Ms. Meera Mohanty, Joint Secretary (P&C) DIN – (3379561).

The brief profile of Shri Prakash Rajpurohit is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Shri Prakash Rajpurohit

S. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to order conveyed by the Ministry of Defence vide their letter No. 8(29)/2026-D (Coord/DDP) dated 17 September 2026.
2	Date of appointment & term of appointment	Shri Prakash Rajpurohit, Joint Secretary (DIP) (DIN - 06895578) as Part-Time Official Director (Government Director) on the Board of BDL in place of Ms. Meera Mohanty, Joint Secretary (P&C) DIN - (3379561) w.e.f. 17 September 2026, until further orders.
3	Brief Profile	Shri Prakash Rajpurohit, born on 28th February, 1986, is an Indian Administrative Service Officer of 2010 Batch of Rajasthan Cadre. He holds a B.Tech Degree in Electrical Engineering from IIT Delhi. He is currently posted as Joint Secretary, Ministry of Defence, Department of Defence Production. Prior to joining Ministry of Defence, he served as Director in the Department of Economic Affairs, Ministry of Finance, handling works related to international investment treaties. In Government of Rajasthan, he has held several important field and policy assignments, including district administration, commercial taxes and excise commissioner.
4	Disclosure of relationships between Directors	None.
5	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri Prakash Rajpurohit is not debarred from holding the office by virtue of any SEBI Order or any other authority.
