



**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-30

Date:19/06/2026

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:- Intimation of receipt of appointment order of CMD BDL-Reg**

We wish to intimate that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(24)/1/2026-D(BDL) dated 18.06.2026, has conveyed the approval of the competent authority for the appointment of Shri Shailesh Vagerwal as Chairman & Managing Director (CMD) of BDL w.e.f the date of assumption of charge of the post till the date of his superannuation i.e 31.03.2031 or until further orders, whichever is earlier.

The appointment will be effective from the date of his assumption of charge. Shri Shailesh Vagerwal is yet to assume the charge as Chairman & Managing Director of BDL. The intimation of the above appointment was received by BDL on 19.06.2026.

For Bharat Dynamics Limited

N. Nagaraja  
Company Secretary

Encl: As above.