

Date: 27th September, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) – CONTINUATION OF MR. ROBERT BURTON MOORE JR. (DIN: 08108097) AS A NON-EXECUTIVE DIRECTOR BEYOND THE AGE OF 75 YEARS AND RE-APPOINTMENT OF MS. SANNOVANDA MACHAIAH SWATHI (DIN: 06952954) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM.

In continuation of our earlier submission dated 9th August, 2024, regarding:

1. Continuation of Mr. Robert Burton Moore Jr. (DIN: 08108097) as a Non-Executive Director beyond the age of 75 years, which is completing on 18th September, 2025 and
2. Re-appointment of Ms. Sannovanda Machaiah Swathi (DIN:06844250) as Independent Director for second term of five (5) consecutive years with effect from 1st April, 2025,

This is to submit that Shareholders of the Company in their Annual General Meeting (“AGM”) held on 27th September, 2024 of which voting results have been declared on 27th September, 2024, have approved the Continuation of Mr. Robert Burton Moore Jr. as a Non-Executive Director beyond 75 years and re-appointment of Ms. Sannovanda Machaiah Swathi as Independent Director of the Company for second term of five years.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 have already been submitted vide our communication dated 9th August, 2024 with respect to the above requirements.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Limited**

**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**