

Date: 28th July 2020

BHARTIYA
FASHION

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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SUB.: INTIMATION - RESIGNATION OF MRS. ANNAPURNA DIXIT AS INDEPENDENT DIRECTOR

Dear Sir/Madam,


We wish to inform you that Mrs. Annapurna Dixit has tendered her resignation as the Independent Director of Bhartiya International Limited with effect from 28th July 2020 due to her personal commitments.

The resignation letter is submitted for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

Date: 28th July 2020

To
The Board of Directors
Bhartiya International Limited
56/7, Nallambakkam Village, Via Vandalur,
Chennai – 600030

Dear Sir/Madam,

Sub: Resignation from the Board of Bhartiya International Limited (the Company)

I, Annapurna Dixit, DIN: 06844250, Independent Director on the Board of the Company, would like to tender my resignation with immediate effect, due to my personal and other family commitments.

I am highly obliged to the entire Board of Directors, especially, the Chairman, for extending their support and providing a wonderful atmosphere which allowed freedom of expression and out of the box suggestions and also extend my warm wishes to the Board in taking the Company forward.

Thanking you,

Best regards



Annapurna Dixit
AJM 102-A ARJUN MARG, NEAR GATE NO. 11,
DLF CITY PHASE-1, CHAKARPUR (74)
GURUGRAM 122002