

Date: 13th November, 2020

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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www.bhartiya.com**SUB.: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015, this is to inform you that Mr. Yogesh Kumar Gautam has appointed as Company Secretary and Compliance Officer (KMP) of the Company with effect from 12th November, 2020.

Mr. Gautam is an Associate member of ICSI, having post qualification experience of more than eight years. In his career, he has worked with various listed entities in the core areas of Company Law, Listed Company compliances, managing legal functions, FEMA and SEBI matters.

This is for your information and records please

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

FOR BHARTIYA INTERNATIONAL LIMITED


Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)