

Date: 1st June 2019

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: UPDATED LIST OF BOARD OF DIRECTORS


Dear Sir / Madam,

An updated list of Directors of the Company is enclosed herewith pursuant to continuation of Mr. Snehdeep Aggarwal as Non-Executive Director and Chairman with effect from 1st June 2019.

This is for your information and records.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

UPDATED LIST OF DIRECTORS

Sr. No.	Name	Designation	Address
1	Mr. Snehdeep Aggarwal	Non-Executive Director, Chairman	J-101, (W-15/4), Western Avenue, Sainik Farms, Khanpur, New Delhi-110062.
2	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.
3	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.
4	Mr. Manoj Khattar	Whole-Time Director	D-402 Kalka Apartments. Plot No.-31, Sector-6 Dwarka phase-1, New Delhi, 110045,
5	Mr. Robert Burton Moore JR	Director	28 Marinero Circle Tiburon, CA 94920
6	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.
7	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, MayurVihar, Delhi-110091.
8	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.
9	Mr. A. Sahasranaman	Director	203, 1 st South Cross Street, Kapaleswarar Nagar, Neelangari, Chennai-600041.
10	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**

