

Ref.: BIL/SE/2022-23/28

Date: 1st September, 2022

To,
Listing & Compliance Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code: 526666

**BHARTIYA INTERNATIONAL
LIMITED**
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Sub.: Affirmation of compliance with Exchange Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 regarding appointment of Directors by the listed companies.

Dear Sir/Madam,

This is in continuation to our intimation dated 11th August, 2022 under Regulation 30 of SEBI (LODR) Regulations, 2015, wherein we had informed about the appointment of following directors:

- 1) Mr. Navkiran Singh Ghei (DIN:09649188),
- 2) Mr. Vivek Kapur (DIN:09678378) and
- 3) Mr. Deepak Bhojwani (DIN:07351577)

as Additional Directors in the category of Non-Executive Independent Directors w.e.f. 11th August, 2022. In this regard, we hereby confirm that abovesaid directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Request you to kindly take the same on your records.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

