

Date: 11th August, 2022

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| 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 | The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 |
| NSE Symbol: BIL/EQ | Scrip Code: 526666 |

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CIN L74899TN1987PLC111744

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

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1) Intimation for change in Auditor

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) ("Listing Regulations"), we hereby inform that based on recommendations of Audit Committee, the Board of Director of the Company at its meeting held today, that is, 11th August, 2022, has recommended the appointment of M/s. Sushil Poddar & Co., Chartered Accountants (Firm Reg. No. 014969N) as the Statutory Auditor of the Company to hold office from the conclusion of the ensuing 35th Annual General Meeting ("AGM") of the Company till conclusion of the 40th AGM, for approval of the shareholders of the Company at the ensuing AGM.

M/s. KASG & Co., Chartered Accountants (Firm Reg. No. 002228C), the present Statutory Auditors of the Company will complete its term at the conclusion of the ensuing 35th AGM of the Company.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sl. No. | Particular | Disclosure |
|---------|--|---|
| 1. | Reason for Change | M/s. KASG & Co., Chartered Accountant (Firm Reg. No. 002228C), was appointed by the shareholders at 30 th AGM of the Company to hold office till the conclusion of 35 th AGM. He will complete his present term at the conclusion of the ensuing 35 th AGM of the Company. |
| 2. | Date of Appointment and terms of appointment | M/s. Sushil Poddar & Co., Chartered Accountants (Firm Reg. No. 014969N), will hold office as Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of the ensuing 35 th AGM of the Company till conclusion of the 40 th AGM of the Company subject to approval of the shareholders of the Company. |
| 3. | Brief Profile | M/s. Sushil Poddar & Co., Chartered Accountants Firm registered with Institute of Chartered Accountants of India, vide Reg. No. 014969N, having more than 25 years of diverse experience dealing in matters of corporate finance, auditing, accounting systems and processes, capital budgeting, budget forecasting, manage financial systems, undertake financial audits, provide financial advice and management consultancy. |

2) Appointment of Mr. Navkiran Singh Ghei (DIN: 09649188) as an Additional Director in Independent Category:

Board of Directors at the Board Meeting held today i.e. 11th August, 2022, have approved the appointment of Mr. Navkiran Singh Ghei (DIN: 09649188) as an Additional Director in the category of Independent Director (Non-Executive) of the Company, with effect from 11th August, 2022, subject to the approval of shareholders at ensuing 35th AGM of the Company.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sl. No. | Details of event that need to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Details of Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise. | Appointment as an Additional Director in Independent Category |
| 2. | Date of Appointment | For consecutive term of 5 (five) years w.e.f. 11 th August, 2022, subject to shareholders' approval at ensuing AGM. |
| 3. | Terms of Appointment | As per Board Resolution passed in the meeting of Board of Directors held on 11 th August, 2022, subject to approval of shareholders of the Company in the ensuing AGM. |
| | Brief Profile | He is M Phil. in Strategic & Security Studies from Madras University. He has served as Lt. General in Indian Army for more than 30 years. He is having wide ranging leadership, management and organizational experience spanned 40 years of an extremely successful and distinguished career |
| 4. | Disclosure of relationships between directors | Mr. Navkiran Singh Ghei is not related to any Director/KMP of the Company. |

3) Appointment of Mr. Vivek Kapur (DIN: 09678378) as an Additional Director in Independent Category:

Board of Directors at the Board Meeting held today i.e. 11th August, 2022, have approved the appointment of Mr. Vivek Kapur (DIN: 09678378) as an Additional Director in the category of Independent Director (Non-Executive) of the Company, with effect from 11th August, 2022, subject to the approval of shareholders at ensuing 35th AGM of the Company.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sl. No. | Details of event that need to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Details of Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise. | Appointment as Additional Director in Independent Category |
| 2. | Date of Appointment | For consecutive term of 5 (five) years w.e.f. 11 th August, 2022, subject to shareholders' approval at ensuing AGM. |
| 3. | Terms of Appointment | As per Board Resolution passed in the meeting of Board of Directors held on 11 th August, 2022, subject to approval of shareholders of the Company in the ensuing AGM. |
| 3. | Brief Profile | Mr. Kapur is a fellow member of the Institute of Chartered Accountants of India (ICAI). He has 35 years of rich experience in field of Auditing, Accounting, tax management. He is also having diverse experience dealing in matters of corporate finance, accounting systems and processes, capital budgeting, budget forecasting, manage financial systems, undertake financial audits, provide financial advice and management consultancy. |
| 4. | Disclosure of relationships between directors | Mr. Vivek Kapur is not related to any Director/KMP of the Company. |

4) Appointment of Mr. Deepak Bhojwani (DIN: 07351577) as an Additional Director in Independent Category:

Board of Directors at the Board Meeting held today i.e. 11th August, 2022, have approved the appointment of Mr. Deepak Bhojwani (DIN: 07351577) as an Additional Director in the category of Independent Director (Non-Executive) of the Company, with effect from 11th August, 2022, subject to the approval of shareholders at ensuing 35th AGM of the Company.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sl. No. | Details of event that need to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Details of Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise. | Appointment as Additional Director in Independent Category |
| 2. | Date of Appointment | For consecutive term of 5 (five) years w.e.f. 11 th August, 2022, subject to shareholders' approval at ensuing AGM. |
| 3. | Terms of Appointment | As per Board Resolution passed in the meeting of Board of Directors held on 11 th August, 2022, subject to approval of shareholders of the Company in the ensuing AGM. |
| 3. | Brief Profile | Mr. Deepak Bhojwani joined the Indian Foreign Service (IFS) in 1978. Since then, he has served in three Continents - Asia, Europe and South America - as well as the Ministry of External Affairs in New Delhi. During his career, he was accredited as Ambassador in seven Latin American countries. He became a Joint Secretary in the Government of India in October, 1997. He has served at Board of Bharat Petroleum Corporation Limited as Independent Director. He is currently serving at the Board of one Company named Magotteaux Industries Private Limited |
| 4. | Disclosure of relationships between directors | Mr. Deepak Bhojwani is not related to any Director/KMP of the Company. |

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam

(Company Secretary cum Compliance Officer)

