

Date: 13<sup>th</sup> August 2018

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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Dear Sir/Madam,

**Sub.: OUTCOME OF BOARD MEETING HELD ON 13<sup>th</sup> AUGUST 2018**

**Appointment of Mr. Manoj Khattar as Additional Director**

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the board of Directors of the Company have approved:

Appointment of Mr. Manoj Khattar as an Additional Director (Category - Whole-Time Director) designated as "Whole-Time Director & Chief Financial Officer" of the Company to hold office for a period of five years with effect from 13<sup>th</sup> August 2018, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Manoj Khattar is provided below:

*Mr. Manoj Khattar, aged 58 years, had joined Bhartiya Group since 30<sup>th</sup> June 2000 in the Finance and Accounts Function. He has headed the Finance and Accounts Function since many years and was appointed as the Chief Financial Officer - KMP of the Company on 27<sup>th</sup> May 2014.*

*Mr. Manoj Khattar is responsible for all financial matters including capital-budgeting, planning & management, internal controls and audit & has over 29 years of corporate finance experience. Earlier he has served in various sectors like Consumer Products, Chemicals Industry.*

It is further confirmed that Mr. Manoj Khattar is not related to any other Director or KMP of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,  
For Bhartiya International Limited**

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a