

**Date: 9<sup>th</sup> October 2020**

<b>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></b>	<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></b>
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Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that Mr. Errol Martin has resigned from the position of CEO (Fashion Business) of the Company due to personal reasons and the said resignation is effective from the close of business hours of 9<sup>th</sup> October, 2020. We request you to take note of the above on your records and oblige.

There is no material reason other than the reason stated above of resignation.

Request you to take the same on record.

**Certified True Copy  
For Bhartiya International Limited**

  
**Shilpa Budhia**  
Company Secretary

