

Date: 9th October 2020

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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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 Ms. Shilpa Budhia has resigned from the position of Company Secretary & Compliance officer of the Company due to personal reasons and the said resignation is effective from the close of business hours of 9th 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**

**Manoj Khattar
Whole-Time Director**