

Date: 1st April 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
---	--

BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Dear Sir/Madam,

**Sub.: INTIMATION OF APPOINTMENT OF MRS. SANNOVANDA SWATHI MACHAIAH AS
ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)**

With reference to captioned subject, this is to inform you that Mrs. Sannovanda Swathi Machaiah (DIN: 06952954) has been appointed as Additional Director (Non-Executive Independent) of the Company w.e.f 1st April 2020 by Board of Directors through resolution by circulation.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as per the details required vide SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is given as under:

Reason for appointment	Appointment of Mrs. Sannovanda Swathi Machaiah as an Additional Director (Non-Executive Independent) of the Company with effect from 1st April 2020 to hold office upto the date of the next Annual General Meeting of the Company. Mrs. Sannovanda Swathi Machaiah fulfills the conditions specified in the Companies Act, 2013 (the act) and rules made thereunder for her appointment as an Independent Director of the Company and is independent of the management. Considering her knowledge and experience, her association would be of immense benefit to the Company.
Date of Appointment	1 st April 2020
Term of Appointment	Upto next Annual General Meeting

Brief Profile	Mrs. Sannovanda Swathi Machaiah is a Certified Associate of Indian Institute of Bankers (CAIIB) and MBA (Finance). She also holds a Master's Degree in Agriculture (Economics). She has total 37 years of banking experience, at Corporation Bank (1980-2014) upto General Manager level, at Bhartiya Mahila Bank (2014-17) as an Executive Director & acting Managing Director, and also as an advisor, Deputy Managing Director level at State Bank of India (April 2017 - July 2017). She has rich experience in rural, commercial and social banking. She was the first lady executive of Corporation Bank right from AGM to GM level. At Bhartiya Mahila Bank she was involved in branding, HR management, IT development, etc. At State Bank of India she was closely associated with regulatory and procedural requirements relating to merger process of Bhartiya Mahila Bank with State Bank of India.
Disclosure of relationship between Directors and Key Managerial Personnel	Not related to any of the Directors/Key Managerial Personnel
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018.	Ms. Sannovanda Swathi Machaiah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**

**Sd/-
Shilpa Budhia
(Company Secretary)**