

Date: 30th September, 2023

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| <p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38</p> <p>NSE Symbol: BIL/EQ</p> | <p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p> | <p>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</p> <p>CIN L74899TN1987PLC111744</p> |
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SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) - RE-APPOINTMENT OF MR. MANOJ KHATTAR (DIN 00694981) AS WHOLE-TIME DIRECTOR FOR ANOTHER TERM OF FIVE YEARS.

In continuation of our earlier submission dated 11th August, 2023, regarding re-appointment of Mr. Manoj Khattar as Whole-Time Director of the Company, this is to submit that Shareholders of the Company in their Annual General Meeting (“AGM”) held on 29th September, 2023 of which voting results have been declared on 30th September, 2023, have approved the re-appointment and remuneration of Mr. Manoj Khattar as Whole-Time Director of the Company for another term of five (5) consecutive years, w.e.f. 13th August, 2023.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 have already been submitted vide our communication dated 11th August, 2023.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Limited**

**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**