

Date: 1st August 2018

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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**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

REF.: CESSATION FROM THE POST OF WHOLE-TIME DIRECTOR

Dear Sir/Madam,

We wish to inform that Ms. Jaspal Sethi was appointed as Whole-Time Director for a period of 5 years from 1st August 2013 till 31st July 2018.

Accordingly, her tenure as Whole-Time Director has completed on 31st July 2018 and she has conveyed her inability to continue as Director of the Company.

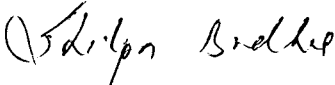
Requesting you to please take the above on record.

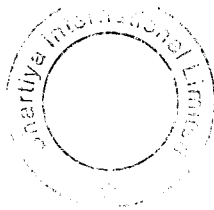
An updated list of Directors of the Company is enclosed alongwith.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary



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LIST OF DIRECTORS
As on 01.08.2018

CIN L74899TN1987PLC111744

www.bhartiya.com

Sr. No.	Name	Designation	Address	DIN	PAN
1	Mr. Snehdeep Aggarwal	Managing Director	J-101 Sainik Farms, New Delhi-110062.	00928080	ABAPA8048F
2	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.	00928283	AADPH8013K
3	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	00052320	AAWPB5969R
4	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.	01408624	AGOPS7811B
5	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, MayurVihar, Delhi- 110091.	01569514	ACYPS9667F
6	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	01891082	AEZPA9470M
7	Mr. Ananthkrishan Sahasranaman	Director	203, 1st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	01983690	AKLPS5467Q
8	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002	06844250	ACJPD6077H
9	Mr. Robert Burton Moore JR	Additional Director	28 Marinero Circle Tiburon, CA 94920	08108097	AXHPJ8678H

Certified to be true
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

