

Date: 29th September 2018

BHARTIYA
FASHION

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

Dear Sir/Madam,

Sub: Appointment of Director

Appointment of Mrs. Annapurna Dixit as Additional Independent Director

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Mrs. Annapurna Dixit (DIN:06844250) has been appointed as an Additional Independent Director on the Board of Bhartiya International Limited with effect from 29th September 2018.

A brief profile of Mrs. Annapurna Dixit is provided as Annexure-1.

It is further confirmed that Mrs. Annapurna Dixit is not related to any other Director or KMP of the Company.

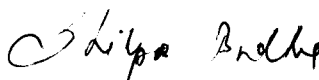
An updated list of Board of Directors is enclosed herewith for ready reference as Annexure-2.

The above is for information and record please.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)



Annexure – 1

A brief profile of Mrs. Annapurna Dixit is provided below:

Mrs. Annapurna Dixit, a retired Information Commissioner, Central Information Commission, is a Graduate in Physics (Hons) and Masters and M. Phil in Education. Mrs. Dixit has worked for over two decades as an Officer in the India Country Office of the United Nations Children's Fund. Mrs. Dixit closely worked with the relevant Ministries of Government of India, State Governments, NCW, NHRC, IMA, NIPCCD and with NGOs for ensuring protection of rights of women and children.


Mrs. Dixit fulfills the conditions specified in the Companies Act, 2013 (the act) and rules made thereunder, SEBI Listing Regulations 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.

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Shilpa B...



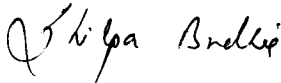
LIST OF DIRECTORS

CIN L74899TN1987PLC111744

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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	Independent Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.	00928283	AADPH8013K
3	Mr. Ramesh Bhatia	Non-Executive Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	00052320	AAWPB5969R
4	Mr. Sandeep Seth	Independent Director	C-104, Sec - 40, Noida - 201301, U.P.	01408624	AGOPS7811B
5	Mr. Shashank Madan Mohan	Independent Director	C-14, IFS Apartment, MayurVihar, Delhi- 110091.	01569514	ACYPS9667F
6	Mr. Nikhil Aggarwal	Non-Executive Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	01891082	AEZPA9470M
7	Mr. Ananthkrishnan Sahasranaman	Independent Director	203, 1 st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	01983690	AKLPS5467Q
8	Mr. Robert Burton Moore JR	Non-Executive Director	28 Marinero Circle Tiburon, CA 94920	08108097	AXHPJ8678H
9	Mr. Manoj Khattar	Whole-Time Director and CFO	D-402 Kalka Apartments, Plot no-31, Sector-6, Dwarka Phase-1, New Delhi - 110045	00694981	AAAPK0700H
10	Mrs. Annapurna Dixit	Additional Independent Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002	06844250	ACJPD6077H

Certified to be true
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

