

Date: 13<sup>th</sup> August 2018

**BHARTIYA**  
FASHION

|                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Vice-President,<br>Listing Department,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400051<br>Fax – 022-26598237/38<br><br><b>NSE Symbol: BIL/EQ</b> | The General Manager,<br>Listing Department,<br>BSE Limited,<br>Floor -25, Phiroze Jeejeebhoy<br>Tower, Dalal Street,<br>Mumbai- 400001<br>Fax – 022-22722037/39/41/61<br><br><b>Scrip Code: 526666</b> |
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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.: OUTCOME OF BOARD MEETING HELD ON 13<sup>th</sup> AUGUST 2018**

**Appointment of Mr. Manoj Khattar as Additional Director**

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the board of Directors of the Company have approved:

Appointment of Mr. Manoj Khattar as an Additional Director (Category – Whole-Time Director) designated as "Whole-Time Director & Chief Financial Officer" of the Company to hold office for a period of five years with effect from 13<sup>th</sup> August 2018, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Manoj Khattar is provided below:

*Mr. Manoj Khattar, aged 58 years, had joined Bhartiya Group since 30<sup>th</sup> June 2000 in the Finance and Accounts Function. He has headed the Finance and Accounts Function since many years and was appointed as the Chief Financial Officer - KMP of the Company on 27<sup>th</sup> May 2014.*

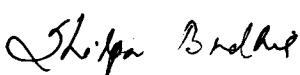
*Mr. Manoj Khattar is responsible for all financial matters including capital-budgeting, planning & management, internal controls and audit & has over 29 years of corporate finance experience. Earlier he has served in various sectors like Consumer Products, Chemicals Industry.*

It is further confirmed that Mr. Manoj Khattar is not related to any other Director or KMP of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,  
For Bhartiya International Limited**

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a

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**LIST OF DIRECTORS**  
**As on 13.08.2018**

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. Ananthakrishnan Sahasranaman | Director            | 203, 1 <sup>st</sup> 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 |
| 10      | Mr. Manoj Khattar                | Additional Director | D-402 Kalka Apartments, Plot no-31, Sector-6, Dwarka Phase-1, New Delhi - 110045          | 00694981 | AAAPK0700H |

**Certified to be true**  
**For Bhartiya International Limited**

*Shilpa Budhia*  
**Shilpa Budhia**  
Company Secretary

