

**Ref.: BIL/SE/2026-27/01****Date: 6<sup>th</sup> April, 2026**

The Vice-President,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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

**SUB.: INTIMATION FOR APPOINTMENT OF SENIOR MANAGEMENT  
PERSONNEL**

CIN L74899TN1987PLC111744

[www.bhartiya.com](http://www.bhartiya.com)**REF.: DISCLOSURE UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

The Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

This is for your information and record please.

**Thanking you,****Yours sincerely,  
For Bhartiya International Limited****Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)****Encl.: As above**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars**

Sl. No.	Particulars	Details
1.	Reason for Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise	Appointment of Dr. G N Venkatesha Babu as Group Chief Executive Officer
2.	Date of appointment & terms of appointment	With effect from 6 <sup>th</sup> April, 2026 Term-Full time employment
3.	Brief Profile	Dr. G N Venkatesha Babu brings over 30 years of experience in the apparel and textile industry, with a strong track record in scaling businesses, driving operational excellence, and improving financial performance; he has held senior leadership roles including CEO of the Apparel Vertical Cluster at Arvind Limited and CEO at Indian Designs Exports, along with key leadership positions at Texport Syndicate and Shahi Exports, and holds a Doctorate in Lean Six Sigma from Bangalore University and an M.Tech in Textile Technology from IIT Delhi.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable