

Ref.: BIL/SE/2022-23/26

To,
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

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NSE Symbol: BIL/EQ

Sub.: Reply to clarification w.r.t. appointment of Directors.

Dear Sir/Madam,

This has reference to announcement submitted on 11-Aug-2022, by the Company, informing about Appointment of Independent Directors. In this regard we confirm/affirm that:

- 1) Mr. Navkiran Singh Ghei (DIN:09649188), appointed as Additional Director in Independent category, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 2) Mr. Vivek Kapur (DIN:09678378), appointed as Additional Director in Independent category, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 3) Mr. Deepak Bhojwani (DIN:07351577), appointed as Additional Director in Independent category, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

