

Ref.: BIL/SE/2022-23/33

**Date: 23<sup>rd</sup> September, 2022**

<p>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</p> <p><b>NSE Symbol: BIL/EQ</b></p>	<p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61</p> <p><b>Scrip Code: 526666</b></p>	<p><b>BHARTIYA INTERNATIONAL LIMITED</b> 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</p> <p><b>CIN L74899TN1987PLC111744</b></p> <p><a href="http://www.bhartiya.com">www.bhartiya.com</a></p>
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**Sub.: Intimation for resignation of Non-Executive Director**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, this is to inform you that Mr. Ramesh Bhatia, non-executive director (DIN: 00052320) has resigned from the post of Director of the Company with effect from 23<sup>rd</sup> September, 2022.

Details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure-A.

You are requested to take note of the same.

Thanking you

Yours Sincerely,  
**For Bhartiya International Limited**

**Yogesh Kumar Gautam**  
**(Company Secretary cum Compliance Officer)**

**Encl.: a/a**

**“Annexure A”**

**Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015:**

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**Resignation of Director**

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Resignation
2.	Date of Resignation	23.09.2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable