

Ref.: BIL/SE/2026-27/37
Date: 15th October, 2026

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
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CIN L74899TN1987PLC111744

www.bhartiya.com

Subject: Submission of Resignation Letter of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and with reference to our earlier intimation (9th October, 2026) regarding the resignation of Mr. N. Balasubramanian, Business Head – Outerwear of the Company, with effect from 9th October, 2026, we hereby submit a copy of his resignation letter, setting out the detailed reasons for his resignation, as **Annexure A** to this intimation.

The requisite disclosure is being made pursuant to Regulation 30, read with Clause 7C of Part A of Schedule III to the Listing Regulations, read with the applicable SEBI circulars, including the Master Circular dated January 30, 2026, as applicable.

The requisite details are set out below:

Sl. No.	Particulars	Details
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. N. Balasubramanian from the position of Business Head – Outerwear of the Company.
2.	Date of appointment/cessation and terms of appointment	Resigned with effect from the close of business hours on 9 th October, 2026.
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (LODR) Regulations, 2015	Detailed reasons for resignation: Due to personal reasons and other personal commitments, as stated in the resignation letter enclosed as Annexure A.

The above information is also available on the Company's website at www.bhartiya.com.

You are requested to take the above information and the enclosed resignation letter on record.

**Thanking you,
Yours Sincerely,
For Bhartiya International Limited**

YOGESH KUMAR
GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2026.10.15 15:35:27 +05'30'

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

Encl.: a/a

Annexure-A

To
Bhartiya International Limited

Subject: Resignation from the position of Business Head - Outerwear and Senior Management Personnel

Dear Sir/Madam,

I hereby tender my resignation from the position of Business Head - Outerwear and from my position as Senior Management Personnel of Bhartiya International Limited, effective from 9th October, 2026.

I have taken this decision due to personal reasons and other personal commitments.

I sincerely thank the Management and the entire team of Bhartiya International Limited for the support, cooperation and opportunities extended to me during my association with the Company.

I wish the Company and the entire team continued success and growth in the future.

Kindly accept my resignation and take the necessary steps to relieve me from my responsibilities with effect from 9th October, 2026.

Thanking you,
Yours sincerely,



N. Balasubramanian
Business Head - Outerwear
Senior Management Personnel
Bhartiya International Limited