

Date: 30th May 2018

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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SUB: OUTCOME OF BOARD MEETING (CEO DESIGNATED)

Dear Sir/Madam,

We wish to state that Mr. Errol Martin has been designated as the CEO- Fashion Business of Bhartiya International Limited.

A brief profile of Mr. Errol Martin is provided below:

Mr. Errol Martin has been a part of Senior Management of large entities in Asia and Europe including Li & Fung Ltd.

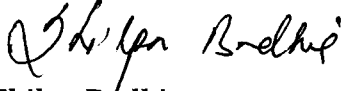
He has a vast experience of Global Supply Chain for consumer goods including fashion consumer goods; financial competencies coupled with analytical skills and strategic vision in search of efficiency and value creation.

He is not related to any Director or KMP of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**

