

Date: 11th February 2019

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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Dear Sir/Madam,

CIN L74899TN1987PLC111744

Sub.: OUTCOME OF BOARD MEETING HELD ON 11TH FEBRUARY 2019

www.bhartiya.com

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mr. Raj Kumar Chawla as the CFO of the Company and re-designation of Key Managerial Personnel of the Company

The board of Directors of the Company have approved:

Appointment of Mr. Raj Kumar Chawla as the Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect.

A brief profile of Mr. Raj Kumar Chawla is provided below:

Mr. Raj Kumar Chawla has more than 20 years of experience in all the verticals and facets of Finance and Accounts. His last assignment was with Pearl Global Industries Limited, where he worked as Chief Financial Officer for over 6 years for the Indian business. Mr. Raj is a Chartered Accountant of 1997 batch and has worked with organizations such as Shyam Telecom Limited, Dhruv Global before joining Pearl.

It is further confirmed that Mr. Raj Kumar Chawla is not related to any other Director or KMP of the Company.

Further, Mr. Manoj Khattar is re-designated as the Key Managerial Personnel for the position of Whole-Time Director of the Company.


Accordingly, an updated list of Key Managerial Personnel is provided below:


Name of the Key Managerial Personnel	Position held
Mr. Manoj Khattar	Whole-Time Director
Mr. Raj Kumar Chawla	Chief Financial Officer
Ms. Shilpa Budhia	Company Secretary

Please take the above on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)



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