

Date: 27th May 2019

**BHARTIYA
FASHION**

<p>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</p> <p>NSE Symbol: BIL/EQ</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>Scrip Code: 526666</p>	<p>BHARTIYA INTERNATIONAL LIMITED 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>CIN L74899TN1987PLC111744</p> <p>www.bhartiya.com</p>
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**SUB: INTIMATION REGARDING CHANGE IN DESIGNATION OF THE EXECUTIVE
CHAIRMAN TO NON-EXECUTIVE CHAIRMAN**

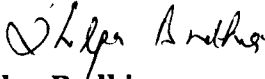
Dear Sir / Madam,

We wish to inform that Mr. Snehdeep Aggarwal has expressed his desire to continue as Non-Executive Director and Chairman of the Company and provide guidance and mentorship to the executive management with effect from 1st June 2019. The same is noted by the Board of Directors in their Meeting held on 27th May 2019.

This is for your information and records.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a