

Date: 11<sup>th</sup> February, 2019

**BHARTIYA**  
FASHION

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  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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CIN L74899TN1987PLC111744

Dear Sir/Madam,

[www.bhartiya.com](http://www.bhartiya.com)

**Sub.: OUTCOME OF BOARD MEETING HELD ON 11<sup>TH</sup> FEBRUARY, 2019**

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

**CHANGE IN DESIGNATION**

Pursuant to appointment of Mr. Raj Kumar Chawla as the Chief Financial Officer(CFO) of the Company with effect from 11<sup>th</sup> February 2019, the position held by Mr. Manoj Khattar in the capacity of CFO relinquishes. Mr. Manoj Khattar shall continue to hold the position of Whole-Time Director of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,**

**For Bhartiya International Limited**

*Shilpa Budhia*  
**Shilpa Budhia**  
**(Company Secretary)**

