

Date: 17th April 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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BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
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New Delhi Capital Region
India
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F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Dear Sir/Madam,

Sub: **Change in Directorate**

Appointment of Mr. Robert Burton Moore Jr. as Additional Director

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Mr. Robert Burton Moore Jr. (DIN: 0008108097) has been appointed as an Additional Director on the Board of Bhartiya International Limited with effect from 16th April 2018. He was earlier the CEO of the Fashion Business of the Company.

A brief profile of Mr. Robert Burton Moore Jr is provided as Annexure-1.

It is further confirmed that Mr. Robert Burton Moore Jr. is not related to any other Director or KMP of the Company.

Resignation of Mr. Ashok Kumar Gadhok, Whole-Time Director

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Mr. Ashok Kumar Gadhok, Whole-Time Director has ceased to be a Director on the Board of Bhartiya International Limited (BIL) with effect from 16th April 2018 consequent upon his resignation due to pre-occupation owing to other work commitment.

An updated list of Board of Directors is enclosed herewith for ready reference as Annexure-2.

The above is for information and record please.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited


Shilpa Baidhia
(Company Secretary)



Annexure – 1***Profile of Mr. Robert Burton Moore Jr.***

Mr. Robert Burton Moore Jr. has studied at University of Mississippi, Oxford MS and received the Taylor Medal in 1988 for outstanding alumni career achievement. Before joining Bhartiya in April 2013, Mr. Robert Burton Moore Jr. was with Richina Leather Company, Ltd., Shanghai, China where he was the President and CEO. Prior to this he was the President and CEO of Prime Tanning Company, Inc., Berwick, ME, United States for 8 years and was also named among the 20 Most Powerful Tanners in World in Leather International Magazine, 2012.

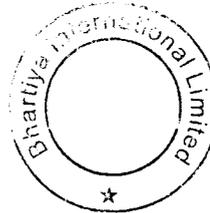
He has headed the Fashion business of the company with strategic & operational leadership. Considering his immense contribution to the business and his experience in the leather industry, it is considered beneficial in the interest of the Company to have him on the Board of the Company.

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LIST OF DIRECTORS
As on 16.04.2018

Sr. No.	Name	Designation	DIN
1	Mr. Snehdeep Aggarwal	Managing Director	00928080
2	Ms. Jaspal Sethi	Whole-Time Director	01689695
3	Mr. Charanjit Lal Handa	Director	00928283
4	Mr. Ramesh Bhatia	Director	00052320
5	Mr. Sandeep Seth	Director	01408624
6	Mr. Shashank Madan Mohan	Director	01569514
7	Mr. Nikhil Aggarwal	Director	01891082
8	Mr. Ananthakrishnan Sahasranaman	Director	01983690
9	Mrs. Annapurna Dixit	Director	06844250
10	Mr. Robert Burton Moore Jr.	Additional Director	0008108097

Certified to be true
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
Company Secretary

