

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. Snehdeep Aggarwal as an Executive Chairman with effect from 1st April 2019

The present term of office of Mr. Snehdeep Aggarwal as Managing Director of Bhartiya International Limited ('BIL' or 'the Company') will conclude on 31st March 2019.

The Board of Directors of the Company have approved the:

Appointment of Mr. Snehdeep Aggarwal as an Executive Chairman of the Company to hold office for a period of five years with effect from 1st April, 2019 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Snehdeep Aggarwal is provided below:

Mr. Snehdeep Aggarwal, aged 62 years, is the promoter of the Company who has set up the business himself being the first-generation entrepreneur with huge experience in product development, marketing, export and manufacturing.

Raised in Amritsar, he holds a Masters in Economics from Punjab University, and over the past 30 years has charted a unique and sterling course for his company.

With global design, manufacturing and marketing facilities making it India's largest leather goods exporter, the Company has achieved substantial growth under Mr. Aggarwal's leadership and the Company is internationally respected as an industry leader with a vertically integrated supply chain complete with its own tannery, manufacturing and sewing factories. He is involved in all major business policies and strategic decision making of the Company. His continued association and supervision with the Company will help the Company to further strengthen its position in manufacturing, international marketing and distribution in the years to come.

It is further confirmed that Mr. Snehdeep Aggarwal is not related to any other Director or KMP of the Company.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**

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

