

Date: 1<sup>st</sup> October, 2022

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

**BHARTIYA INTERNATIONAL LIMITED**  
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**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).**

**1) Appointment of Independent Directors & Statutory Auditors of the Company**

In continuation of our earlier submission dated 11<sup>th</sup> August, 2022, regarding appointment of Statutory Auditor and three Independent Directors of the Company, this is to submit that Shareholders of the Company in their Annual General Meeting (“AGM”) held on 29<sup>th</sup> September, 2022 of which voting results have been declared on 30<sup>th</sup> September, 2022, have:

- 1) Appointed M/s. Sushil Poddar & Co. (Firm Reg. No. 014969N), Chartered Accountants as Statutory Auditor of the Company till conclusion of 40<sup>th</sup> AGM of the Company.
- 2) Regularized & appointed three independent directors viz Mr. Navkiran Singh Ghei; Mr. Vivek Kapur and Mr. Deepak Bhojwani, for a period of five (5) consecutive years, w.e.f. 11<sup>th</sup> August, 2022.

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 have already submitted vide our communication dated 11<sup>th</sup> August, 2022.

**2) Completion of two tenures as Independent Directors of the Company**

Following four Directors of the Company have completed their two terms as Independent Directors of the Company at 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 29<sup>th</sup> September, 2022 of which voting results have been declared on 30<sup>th</sup> September, 2022:

- 1) Mr. Charanjit Lal Handa
- 2) Mr. Shashank
- 3) Mr. Sandeep Seth
- 4) Mr. Ananthakrishna Sahasranaman

Brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding all four abovesaid directors are as follow:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Details of Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise.	Completion of two terms as Independent Directors.
2.	Date of Completion of tenure	At AGM of the Company dated 29 <sup>th</sup> September, 2022 of which voting results declared on 30 <sup>th</sup> September, 2022
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

This is for your information and record.

Thanking you,

**Yours sincerely,**  
**For Bhartiya International Limited**

**Yogesh Kumar Gautam**  
**(Company Secretary cum Compliance Officer)**