

Date: 5th December, 2016

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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**SUB: INTIMATION OF APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE,
INDEPENDENT)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015, we hereby inform you that the Board of Directors have, vide circular resolution dated 5th December, 2016, appointed Mr. Sanjay Baweja as an Additional Director (Non-executive, Independent) with effect from 5th December, 2016, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Sanjay Baweja's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

This is for your record and information.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**

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

