Date: 14th November, 2020



The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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

BHARTIYA INTERNATIONAL LIMITED

38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India

T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiva.com

SUB.: CHANGE IN INFORMATION UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to update that due to change in KMP (Company Secretary), the contact details pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S.No.	Name	Designation	Contact Details
1	Mr. Raj Kumar	Chief Financial Officer	Phone: 0124-4888555
	Chawla		E-mail: raj.chawla@bhartiya.com
2	Mr. Yogesh Kumar	Company Secretary	Phone: 0124-4888555
	Gautam		E-mail: yogesh.gautam@bhartiya.com

And for the purpose of making disclosures to the stock exchanges under this regulation the below mentioned KMP is authorized:

S.No.	Name	Designation	Contact Details
1	Mr. Raj Kumar	Chief Financial Officer	Phone: 0124-4888555
	Chawla		E-mail: raj.chawla@bhartiya.com
2	Mr. Yogesh Kumar	Company Secretary	Phone: 0124-4888555
	Gautam		E-mail: yogesh.gautam@bhartiya.com

The said details are also updated on the website of the company i.e., www.bhartiya.com.

This is for your information and record. Please disseminate as appropriate.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

FOR BHARTIYA INTERNATIONAL LIMITED

Yogesh Kumar Gautam

(Company Secretary cum Compliance Officer)