Ref.: BIL/SE/2021-22/28

Date: 14th August, 2021

BHARTIYA INTERNATIONAL LIMITED
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CIN L74899TN1987PLC111744

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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**

Dear Sir/Madam,

SUB.- ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of Directors in their meeting held on 13th August, 2021, subject to the Shareholders' approval at ensuing Annual General Meeting (AGM), approved the remuneration of Mr. Manoj Khattar, Whole-time Director of the Company, for remaining period of his tenure on same terms and conditions as previously approved by Shareholders, in accordance with applicable laws including Schedule V of Companies Act, 2013.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)