

Ref.: BIL/SE/2026-27/35
Date: 9th October, 2026

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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**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

SUB: INTIMATION OF RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

**REF.: DISCLOSURE UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

www.bhartiya.com

Dear Sir/Madam,

The Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
GAUTAM
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YOGESH KUMAR GAUTAM
Date: 2026.10.09 17:45:04
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Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: As above

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sl. No.	Particulars	Details
1.	Reason for Change viz Appointment, Re-appointment, Resignation, Removal, death or otherwise	Resignation of Mr. N Balasubramanian as Business Head – Outerwear
2.	Date of appointment/Resignation & terms of appointment	9 th October, 2026
3.	Brief Profile	Mr. N Balasubramanian is a seasoned apparel industry professional with over 30 years of rich experience in international marketing, merchandising, and business development. He has successfully built and led high-performing marketing teams across India, Bangladesh, and the US, and has managed strategic partnerships with global retail clients including PVH, Target (USA & Australia), American Eagle, Marks & Spencer, Columbia Sportswear, and Primark. He held senior leadership roles with top export houses like Shahi, LT Karle, Arvind etc. where he served as Business Head & Vice President.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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