



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

24th December 2024

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the change in senior management personnel (SMP).

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular no.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

You are requested to take the same on record.

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No. F3401



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Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
a)	Name of Senior Management Personnel	Ms. Padma Panikkar
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
c)	Date of appointment/ cessation (as applicable) & terms of appointment	With effect from close of business hours of December 24, 2024
d)	Brief profile (in case of appointment)	Not applicable
e)	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No. F3401