

August 16, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 1000003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reg: Change in Director/KMP

In compliance with the captioned provisions, we hereby disclose the following change in Director:

Mr. Anil Ramesh Somani (DIN: 10119789), Director – Finance and CFO has decided to pursue opportunities outside and has accordingly communicated his decision to relinquish his positions in the Company, effective September 5, 2024 (last working day would be September 4, 2024).

The letter of resignation along with detailed reasons for resignation is enclosed as **Annexure-A**.

The Company would initiate the process of identifying a candidate for the said position and shall inform the Stock Exchanges in due course.

Other disclosures in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, that are not applicable to the above have not been separately commented upon.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP (Special Projects) – Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748
E-mail: in-customer.service@bata.com || Website: www.bata.in

August 16, 2024

From:
Anil Ramesh Somani

To
The Board of Directors,
Bata India Limited
27B, Camac Street, 1st
Floor Kolkata-700016,
West Bengal

Dear All,

Subject: Resignation as Director of the Company.

I hereby inform that I would like to relinquish my positions in **Bata India Limited, including as Director and CFO (KMP)**, to pursue opportunities outside. My last working day with Bata India would be end of business hours on Wednesday, September 4, 2024.

I thank the Board Members for their support.

Please accept my resignation and acknowledge receipt.

Thanking you.

Regards,



Anil Ramesh Somani

DIN : 10119789

