



November 22, 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-PoD1/P/CIR/2023/123 dated July 13, 2023 regarding Appointment of KMP

This is to inform that the Board of Directors has appointed Mr. Durgesh Singh as the Chief Financial Officer (KMP) of the Company with effect from December 1, 2024, to facilitate smooth transition upon induction of Director Finance and CFO in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided as an Annexure hereto.

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

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

ANNEXURE**Requisite Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<u>Particulars</u>	<u>Details</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	December 1, 2024 Appointed as Chief Financial Officer and KMP of the Company to hold office in terms of Section 203 of the Companies Act, 2013 (as amended).
Brief Profile	<p>Mr. Durgesh Singh is a qualified Chartered Accountant and qualified Company Secretary with over 20 years of professional experience. He has been playing strategic part in the finance function of the Company since last 9 years.</p> <p>Throughout his career, he has developed deep proficiency in finance, strategy, compliance, taxation, treasury, business planning and commercial operations.</p> <p>He has worked with reputed organizations such as Bharti Airtel Limited, Apollo Tyres Limited and Aditya Birla Group, at various positions demonstrating exceptional leadership and strategic acumen.</p>
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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