

November 4, 2024

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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: 10000003**

Dear Sir/Madam,

**Subject: 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**

**Ref: Change of Director**

We write to inform that in order to pursue opportunities outside Bata Group, Ms. Kanchan Chehal (DIN: 09263584), Non-Executive (Non-Independent) Director, has tendered her resignation as Director in the Company, effective from the close of business hours on Monday, November 4, 2024.

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

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, 1<sup>st</sup> Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

November 4, 2024

From:

**Kanchan Chehal**

To

The Board of Directors,

**Bata India Limited**

27B, Camac Street, 1<sup>st</sup> Floor,

Kolkata, West Bengal - 700016

Dear All,

**Subject: Resignation as Director of the Company**

I hereby tender my resignation as a Director of **Bata India Limited** w.e.f. closure of business hours of November 4, 2024, to pursue opportunities outside Bata Group.

I would also like to convey my appreciation and gratitude for the support I received from all other Directors on the Board and Senior Executives of the Company during my tenure.

I wish the Company all the best.

Please accept my resignation and acknowledge receipt.

Thanking you

Regards,

  
**Kanchan Chehal**  
(DIN: 09263584)