



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

October 20, 2024

Corporate Relationship Department

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

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Mr. Arvind Varma (DIN:02225281), has completed his tenure as an Independent Director and consequently cease to be Director of the Company with effect from the close of business hours of October 20, 2024.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Arvind Varma during his association with the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure’.

Kindly take the same on record.

Yours faithfully,

FOR BHARAT SEATS LIMITED

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No.: F3401

Encl: As above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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

Annexure

Details of Mr. Arvind Varma (DIN:02225281)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation – Completion of tenure as an Independent Director
2	Date of appointment / cessation (as applicable) Term of appointment	With effect from close of business hours of October 20, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable