

August 13, 2022

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: 10000003

Dear Sir/Madam,

Subject: Outcome of AGM: Changes of Statutory Auditors

Ref: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

We write to inform that the shareholders of the Company at their 89th Annual General Meeting, held on August 12, 2022, have appointed M/s. Price Waterhouse Chartered Accountants LLP ('PwCA'), Chartered Accountants (ICAI Firm Registration Number: 012754N/N500016) as the Statutory Auditors of the Company from the conclusion of the 89th AGM to hold such office for a term of 5 (five) consecutive years till the conclusion of the 94th AGM.

M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 101248W/W-100022) have completed their term at the conclusion of the 89th AGM.

The aforesaid changes have already been intimated to Stock Exchanges vide our letter captioned "Intimation of Change in Statutory Auditors" dated May 25, 2022.

The details pertaining to the aforesaid changes, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as an Annexure hereto.

The above information shall also be made available on Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Sr. No.	Particulars	Disclosure
1.	Reason for change	M/s. B S R & Co. LLP, Chartered Accountants, completed their present term at the conclusion of the 89 th AGM of the Company, held on August 12, 2022.
2.	Date of appointment and term of appointment	M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have been appointed as the Statutory Auditors of the Company from the conclusion of the 89 th AGM till the conclusion of the 94 th AGM of the Company.
3.	Brief Profile	PwCA is a member firm of the PricewaterhouseCoopers, global network of firms. PwCA is one of the oldest professional services firm having 9 offices in India with over 15,000 staff. PwCA provides assurance and tax services in India including Financial Statement Audit, Financial Accounting, Independent Controls and Systems Process Assurance and Regulatory Compliance and Reporting. PwCA holds a valid certificate issued by the Peer Review Board of ICAI.

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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