

Date: March 31, 2020

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arunito Ganguly, Assistant Vice President, Company Secretary & Compliance Officer of Bata India Limited ('the Company') has tendered his resignation to pursue a career opportunity outside the Company.

Accordingly, Mr. Arunito Ganguly ceased to be the Company Secretary & Compliance Officer of the Company with effect from close of business hours on March 31, 2020.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED

Ram Kumar Gupta
Director Finance (DIN: 01125065)

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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