

August 12, 2021

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,

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

We write with reference to our letter dated July 28, 2021 (copy enclosed) intimating about the updates on Directors/KMP. Accordingly, with effect from the end of business hours on August 12, 2021, Mr. Sandeep Kataria (DIN: 05183714), who has been elevated as Global CEO – Bata Brands, has relinquished the positions held by him in Bata India Limited (the Company) to focus on his other responsibilities in Bata at Global level.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

| | |
|--|--|
| Name of the Director | Mr. Sandeep Kataria |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| Date of cessation | With effect from the end of business hours on August 12, 2021, Mr. Kataria will cease to be a Director and CEO (KMP) of the Company. |

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

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748
E-mail: corporate.relations@bata.com || Website: www.bata.in