

May 25, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation of Change in Statutory Auditors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (the "SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held today, that is, May 25, 2022, has recommended the appointment of M/s. Price Waterhouse Chartered Accountants LLP ('PwCA') (ICAI Firm Registration Number: 012754N/N500016), as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 89th AGM of the Company till the conclusion of the 94th AGM, for the approval of the shareholders of the Company at the ensuing AGM.

M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 101248W/W-100022), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 89th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the appointment of Statutory Auditors of the Company are provided under Annexure-A.

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

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

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

Annexure – A

Sr. No.	Particulars	Disclosure
1.	Reason for change	M/s. B S R & Co. LLP will complete their present term at the conclusion of the ensuing 89 th AGM of the Company. The Shareholders of the Company had appointed M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company at the 84 th AGM to hold office from the conclusion of the said meeting till the conclusion of the 89 th AGM.
2.	Date of appointment and term of appointment	M/s. Price Waterhouse Chartered Accountants LLP will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 89 th AGM of the Company till the conclusion of the 94 th AGM of the Company subject to the approval of the shareholders of the Company.
3.	Brief Profile	<p>M/s. Price Waterhouse Chartered Accountants LLP ('PwCA'), is a member firm of the PricewaterhouseCoopers global network of firms referred to as 'PwC'.</p> <ul style="list-style-type: none">• Legacy of over 140 years in India – one of the oldest professional services firm• India Network Firm is one among the 21 countries in the Strategic Global Council• Over 15,000 staff and growing across all services.• 9 Offices in Ahmedabad, Bengaluru, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai, Pune, and Jamshedpur. <p>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 the Institute of Chartered Accountants of India.</p>

**BATA INDIA LIMITED**

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