

July 28, 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: Updates on Director(s)/KMP

We refer to our earlier intimations with regard to the captioned subject and now write to inform as under:

1. Mr. Gunjan Shah has been appointed and taken over as the Wholetime Director and CEO, w.e.f. June 21, 2021.
2. Mr. Sandeep Kataria would now relinquish his position as Wholetime Director and CEO in the Company, effective immediately after the ensuing Annual General Meeting of the Company, scheduled to be held on August 12, 2021.
3. Mr. Rajeev Gopalakrishnan is currently the Managing Director for a term upto September 30, 2021. Accordingly, he would cease to be the Managing Director on the said date.
4. The above have ensured smooth transition and continuity at the CEO level.
5. The Company would submit separate disclosures for the above as and when applicable.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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