

January 19, 2023

The Manager
Corporate Relationship
Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

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 Scrip Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 1000003

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

Dear Sir / Madam,

This is to inform that the Board of Directors has appointed Mr. Anil Somani as the Chief Financial Officer (KMP) of the Company. The date of joining would be informed in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Bata India Limited**

(Nitin Bagaria)
Company Secretary and Compliance Officer

Encl: as above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	The date of appointment would be informed in due course. Appointed as Chief Financial Officer and KMP of the Company to hold office in terms of Section 203 of the Companies Act, 2013.
3.	Brief Profile	Mr. Anil Somani is a qualified Chartered Accountant. He would be joining us from Reliance Retail, where he is serving as Executive Vice President & CFO for Digital Business. He has over 25 years of experience in Finance, Strategy, compliance, information management and business development functions. He has worked with reputed organizations like Croma, Walmart, Metro Cash & Carry, etc. at various positions including CFO, Head of Finance, etc. He brings in extensive experience in retail across large Indian and Multinational Organizations.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable.

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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