

September 13, 2023

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reg: Change in Senior Management Personnel (SMP)

In compliance with the captioned provisions, we hereby disclose the following change in SMP:

Sl.	Details of Information required to be provided	Information
1.	Name and Designation	Mr. Sumit Mago, Head-Internal Audit
2.	Reason for change	Resignation in order to pursue career outside Bata
3.	Date of cessation	Effective September 22, 2023
4.	Letter of resignation along with detailed reasons for resignation	E-mail communication of September 13, 2023, is enclosed as Annexure-A

Other disclosures in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, that are not applicable to the above have not been separately commented upon.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

Nitin Bagaria
AVP - Company Secretary & Compliance Officer

Encl.: As Above**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

Nitin Bagaria

From: Sumit Mago
Sent: 13 September 2023 16:29
To: Nitin Bagaria
Cc: Kavita Khurana
Subject: Resignation from the Position of Head Internal Audit

To the Audit Committee through the Company Secretary:

I would like to inform you that I am resigning from my position as Head, Internal Audit, effective September 22, 2023, in order to pursue my career outside Bata.

Thank you for all the support and opportunities you have provided me during my tenure.

I wish the management continued success in the future.

Sincerely,

Sumit Mago