

October 11, 2023

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: Appointment of Director

The Board of Directors of Bata India Limited (the “Company”), based on the recommendation of the Nomination and Remuneration Committee (NRC), has approved the appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive (Non-Independent) Director of the Company, with effect from October 12, 2023, liable to retire by rotation, subject to approval of the Members of the Company.

Further, pursuant to Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, Mr. Gerd Graehsler does not hold any Equity Shares in the Company.

The details, pertaining to the aforesaid appointment, as required 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, are provided as an Annexure hereto.

The above information shall also be 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
AVP - 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

Requisite Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.	Details of Information required to be provided	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	With effect from October 12, 2023 Appointed as an Additional Director (Non-Executive Non-Independent Director) of the Company to hold office in terms of Section 161(1) of the Companies Act, 2013 (as amended).
3.	Brief profile (in case of appointment)	 <p>Mr. Gerd Grähsler is Group Chief Finance Officer - BATA Brands SA.</p> <p>Mr. Gerd brings a wealth of experience as a compelling and credible Finance Executive.</p> <p>He has demonstrated his expertise in global branded consumer and omnichannel academy companies during his tenure at Safilo Group (9 years) and P&G (13+ years). Furthermore, Mr. Gerd has acquired comprehensive Group CFO experience in a fast-paced publicly listed business, characterized also by a strong family-owned reference shareholder.</p> <p>CFA charter holder since 2010, Mr. Gerd graduated from the Vienna University of Economics & Business Administration with majors in Controlling, Strategy & Marketing. He also obtained a CEMS Master of Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gerd Graehsler is not related to any Director of the Company.

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