

Date: August 2, 2019

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of Bata India Limited ('the Company') at its meeting held today i.e., August 2, 2019 has *inter alia*:

1. Noted that Mr. Uday Khanna (DIN: 00079129), Chairman and Independent Director of the Company after serving 8 years as the Chairman of the Company had decided not to offer himself for re-appointment at the concluded 86th Annual General Meeting of the Company. Therefore, Mr. Khanna will relinquish his position on the Board with effect from August 4, 2019. Consequent upon his relinquishment, he ceases to be the Chairman.
2. Noted and taken on record the resignation received from Mr. Shaibal Sinha (DIN: 00082504), Non-Executive Director of the Company, after the close of business hours on Friday August 2, 2019, since he has been entrusted with an additional responsibility of a special assignment by Bata Shoe Organisation (BSO), globally.

The Board Meeting commenced at 5:00 p.m. and concluded at 7:30 p.m. today.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)

Assistant Vice President,

Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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