

September 30, 2022

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

We write to inform about the following changes in the Board of Directors of Bata India Limited (the "Company"):

1. With effect from the end of business hours of September 30, 2022, Ms. Kanchan Chehal (DIN: 09263584), who is proposed to take up a Global role with Bata Group, has relinquished her position as Whole-time Director in Bata India Limited.

Ms. Kanchan Chehal would continue to serve the Board at Bata India Limited as a Non-Executive Director. Accordingly, effective October 1, 2022, she has been designated as "Non-Executive (Non-Independent) Director".

2. Ms. Vidhya Srinivasan (DIN: 06900413), Director – Finance and CFO has decided to pursue opportunities outside and has accordingly communicated her decision to relinquish her positions in the Company, effective November 12, 2022.
3. The Company would be appointing a new Chief Financial Officer and for the interim period, Mr. Shaibal Sinha (DIN: 00082504), Non-Executive Non-Independent Director of the Company, has been assigned the responsibility to oversee the Finance & Accounts functions of the Company.

Mr. Shaibal Sinha is a qualified Chartered Accountant and an alumnus of International Institute of Management Development (IMD), Lausanne, Switzerland and has more than 34 years of post-qualification experience in different positions in Finance, across the globe.

He joined Bata India Limited in November 2004 as Executive Director – Finance and then moved to Singapore in 2011 to another Bata group company as the Chief Financial Officer of Bata Emerging Markets. He then took over as Regional Finance Director – Asia Pacific, India and Africa in October 2019.

Other disclosures in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 that are not applicable to the above have not been separately commented upon.

We request you to take the same on record.

Yours faithfully,  
**For BATA INDIA LIMITED**

**NITIN BAGARIA**  
*Company Secretary & Compliance Officer*

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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