

January 28, 2021

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: 10000003

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 Ms. Vidhya Srinivasan as the Chief Financial Officer of the Company with effect from January 28, 2021.

Ms. Vidhya Srinivasan shall succeed Mr. Ram Kumar Gupta (Director Finance and Chief Financial Officer) who is due to retire shortly and the same shall 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

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	28.01.2021. 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	Ms. Vidhya Srinivasan is a qualified Chartered Accountant and also holds a PGBDM degree from IIM - Ahmedabad. She joins us from Puma Sports India Pvt. Ltd. where she was working as Executive Director - Finance, Legal and IT and CFO. She has over 23 years of experience in Finance, Strategy, Business Planning, Legal and Commercial Functions. She has worked with reputed organizations like Aditya Birla Retail Limited, Glenmark Pharmaceuticals Limited, Kearney, etc. at various positions including CFO.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable.

**BATA INDIA LIMITED**

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