

August 13, 2021

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

**BSE Security Code: 500043** 

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

**NSE Symbol: BATAINDIA** 

The Secretary

The Calcutta Stock Exchange

Limited

7, Lyons Range,

Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and / or severally authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

S.N.	Name and Designation of the KMP	Contact Details
1.	Mr. Rajeev Gopalakrishnan	Telephone: +91 124 3990100
	Managing Director	E-mail Id: rajeev.gopalakrishnan@bata.com
2.	Mr. Gunjan Shah	Telephone: +91 124 3990100
	Whole-time Director and Chief Executive Officer	E-mail Id: gunjan.shah@bata.com
3.	Ms. Vidhya Srinivasan	Telephone: +91 124 3990100
	Director Finance and Chief Financial Officer	E-mail id: vidhya.srinivasan@bata.com
4.	Mr. Nitin Bagaria	Telephone: +91 124 3990100
	Company Secretary & Compliance Officer	E-mail id: nitin.bagaria@bata.com

The aforesaid contact details are also being made available on the website of the Company, viz., www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

(NITIN BAGARIA) Company Secretary