

May 18, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: Change of Director

We write to inform that in order to pursue opportunities outside Bata Group, Mr. Alberto Toni (DIN: 08358691), Non-Executive (Non-Independent) Director, has stepped down as Director in the Company, effective from the close of business hours on Thursday, May 18, 2023.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of the Director	Mr. Alberto Michele Maria Toni
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation to pursue opportunities outside Bata Group
Date of cessation	Effective from the close of business hours on May 18, 2023

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

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