

July 4, 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: 1000003

Dear Sir/Madam,

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

In furtherance to our letters dated April 25, 2023, regarding Change of Directors/KMP and June 1, 2023, regarding Submission of Postal Ballot Notice, we now write to inform that the said changes have been approved by the Members of the Company pursuant to the Postal Ballot process conducted, results of which were declared on July 4, 2023, and are reproduced below:

1. Appointment of Mr. Anil Ramesh Somani (DIN: 10119789) as a Whole-Time Director designated as Director Finance and CFO (KMP) of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from April 25, 2023.
2. Appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for a period of 2 (two) consecutive years commencing from May 27, 2023.
3. Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from December 17, 2023.

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 September 9, 2015 have already been provided vide the said letter dated April 25, 2023.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748
E-mail: in-customer.service@bata.com || Website: www.bata.in