

April 2, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st 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, 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 Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Confirmation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Schedule III (Part A) thereto

Further to our letter dated March 31, 2021 (regarding resignation of Ms. Anjali Bansal as an Independent Director), we hereby submit the following confirmation, in terms of Schedule III (Part A, Point 7B) to the Listing Regulations, as furnished by Ms. Anjali Bansal, dated April 1, 2021 and received by us on April 2, 2021 (copy enclosed):

Requirement	Disclosure
Detailed reasons for the resignation	Due to other preoccupations, I have stepped down from the directorship of Bata India Limited, w.e.f. end of business hours of March 31, 2021.
Confirmation that there is no other material reasons other than those provided.	There are no other material reasons for my resignation, other than the above.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
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 : corporate.relations@bata.com || Website : www.bata.in

Anjali Bansal
Flat No. 3302, A-Wing
"Vivarea Tower", Sane Guruji Marg
Jacob Circle, Mahalaxmi
Mumbai – 400011

April 1, 2021

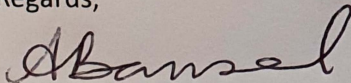
To,
Company Secretary
Bata India Limited
Kolkata

Dear Nitin,

In response to your email on April 1, 2021, in terms of Point 7B, Part A, Schedule III to the SEBI Listing Regulations, please find below the details required to be disclosed to the Stock Exchanges:

Requirement	Disclosure
Detailed reasons for the resignation	Due to other preoccupations, I have stepped down from the directorship of Bata India Limited, w.e.f. end of business hours of March 31, 2021.
Confirmation that there is no other material reasons other than those provided	There are no other material reasons for my resignation, other than the above.

Regards,



Anjali Bansal
DIN 00207746