

Date: May 25, 2020

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

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

This is to inform that in terms of the captioned Regulation, the Board of Directors of the Company at its meeting held today, i.e. 25th May, 2020, has appointed Mr. Nitin Bagaria (ACS-20228), as the Company Secretary and a Key Managerial Personnel with immediate effect.

Mr. Bagaria has also been appointed as the Compliance Officer of the Company pursuant to the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

He would also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Further, Md. Jamshed Alam has ceased to be the Compliance Officer of the Company with immediate effect.

This is for your information and records, please.

Thanking you.

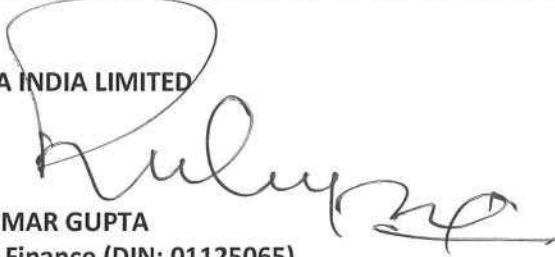
Yours faithfully,
For BATA INDIA LIMITED


RAM KUMAR GUPTA
Director Finance (DIN: 01125065)

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 / cessation (as applicable) & term of appointment	25th May, 2020
3.	Brief profile (in case of appointment)	<i>Mr. Nitin Bagaria, a member of ICSI (A-20228), is also a law graduate from Pune University and a commerce graduate from St. Xavier's College, Kolkata.</i> <i>He has over 14 years of post-qualification experience in corporate legal and secretarial matters, including, IPO, Equity Listing, Open Offer and multiple buyback offers.</i> <i>His last assignment was with Balrampur Chini Mills Limited as Company Secretary and GM (Legal). His previous employers include India Power Corporation Limited, Punj Lloyd Limited, MBL Infrastructures Limited.</i>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable.

For BATA INDIA LIMITED


RAM KUMAR GUPTA
Director Finance (DIN: 01125065)