

September 30, 2021

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) (the "Listing Regulations")

Ref: Change of Director(s)/KMP

We write in furtherance to our letter dated July 28, 2021 intimating about the updates on Directors/KMP. Accordingly, with effect from the end of business hours on September 30, 2021, Mr. Rajeev Gopalakrishnan (DIN: 03438046) has completed his tenure as the Managing Director of the Company. Further, w.e.f. the end of business hours on that day, Mr. Gopalakrishnan also ceases to be a director in the Company and shall take over his role as President - Asia-Pacific market at Bata Global Group level.

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

Name of the Director	Mr. Rajeev Gopalakrishnan
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as Managing Director (KMP) and relinquishment of position as Director.
Date of cessation	W.e.f. the end of business hours on September 30, 2021

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

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