



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

16th February, 2024

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

Sub: Intimation under Regulation 30 - Resignation of Associate Vice President – Information Technology (AVP-IT) (Personnel of Senior Management) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. Alok Kothari has resigned from the position of AVP – IT, of the Company with effect from the close of business hours of February 12, 2024.

The resignation letter is enclosed as **Annexure I**.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure II** enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO. F3401

Encl.: As Above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

Annexure I

Date : 16.11.2023

To,

Ankur Maheswari – CHRO
Bharat Seats Limited
Maruti Joint Venture Complex
Plot No. 1 Udyog Vihar Phase-4
Gurgaon

Copy : Pranav Relan, Rajat Bhandari

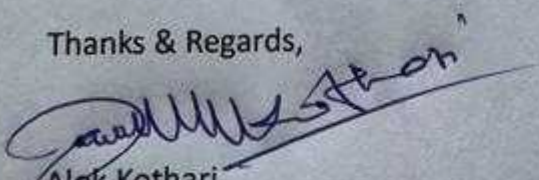
Subject : Resignation from the position of Associate Vice President – Information Technology

Dear Sir,

Due to some personnel reasons, I am not in a position to continue with Bharat Seats Limited as AVP – IT. Kindly accept my resignation from the position of AVP – IT. I will serve notice period as per terms of my appointment and request to relieve me from my responsibilities effective end of business hours on 12th Feb-2024.

I take this opportunity to thank Bharat Seats leadership and management for guidance and support during my tenure with the company.

Thanks & Regards,


Alok Kothari



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Annexure II

Details of Mr. Alok Kothari

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation with effect from close of business hours of February 12, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding, if any, in the company	Nil
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable