



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

7th March, 2024

Corporate Relationship Department

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

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that the shareholders of the Company, by means of postal ballot passed two number of Special Resolutions, the result of which was announced today, have approved the following:

- i) Appointment of Mr. Sanjay Bhattacharyya (DIN: 10449854) as a Non-Executive Independent Director of the Company w.e.f. 1st April, 2024 for a term of five years.
- ii) Appointment of Mr. Sudhir Maheshwari (DIN: 00649505) as a Non-Executive Independent Director of the Company w.e.f. 1st April, 2024 for a term of five years.

You are requested to take the same on record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: F3401