



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

8th 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 Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. Sanjeev Kumar has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of February 8, 2024, consequent upon his transfer to the Commercial Department.

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

January 22, 2024

To

The Board of Directors
Bharat Seats Limited,
Corp Off: Plot No.1, Maruti Udyog Joint Venture Complex,
Gurugram 122015

Dear Sirs

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 8th February, 2024 consequent upon my transfer to the Commercial Department.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO(KMP) of the Company.

Pl. acknowledge receipt of the same.

Thanking you



Sanjeev Kumar
Chief Financial Officer
PAN: AAAPH4998Q



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Annexure II

Details of Mr. Sanjeev Kumar

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjeev Kumar has been associated with the Company for more than 35 years and has a tremendous contribution in the growth of the Company. As a part of strategic talent management agenda, the Management has decided to move Mr. Sanjeev Kumar from the position of Chief Financial Officer to a new role in Commercial department from 9 th February, 2024.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation from close of business hours of February 8, 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