



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

21st February, 2024

Listing Compliance Monitoring Team
BSE Limited, Mumbai

REF: SCRIP CODE: 523229

Sub: Ref: Your query dated 18th February, 2024 - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

Dear Sir/ Madam,

This is with reference to your email mentioning the following discrepancy related to Corporate Announcement submitted by our Company on 16th February, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015:

As per Schedule III of SEBI (LODR) Regulations 2015, Resignation of Senior management not disclosed to the Exchange within 24 Hours.

We hereby submit that the resignation letter along with detailed reasons for resignation of senior management was disclosed as per timelines applicable at the time of filing, as specified in sub-para 7C of Para A of Schedule III of SEBI (LODR) Regulations, 2015.

Kindly note that SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 stands rescinded with issue of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. Hence the said SEBI circular of 2015 is no longer applicable.

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

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