

May 26, 2023

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)

Ref: Intimation of completion of tenure of Independent Director

This is to inform that Mr. Ravindra Dhariwal (DIN: 00003922), has completed his second term of 3 (three) consecutive years as an Independent Director of the Company on May 26, 2023.

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

Name of the Director	Mr. Ravindra Dhariwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of cessation	As above. Further, as informed under our letter with subject - <i>Change of Directors/KMP</i> dated April 25, 2023, Mr. Ravindra Dhariwal shall act as a Non-Executive Non-Independent Director of the Company from May 27, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP - Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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