

April 19, 2024

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700001

**BSE Security Code: 500043**

**NSE Symbol: BATAINDIA**

**CSE Scrip Code: 1000003**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Reg: Change in Senior Management Personnel (SMP)**

In compliance with the captioned provisions, we hereby disclose the following change in SMP:

Sl.	Details of Information	Information
1.	Name and Designation	<b>Mr. Ashish Bansal</b> <b>Head-Internal Audit</b>
2.	Reason for change	Appointment
3.	Date of appointment	April 22, 2024 (subject to completion of joining formalities)
4.	Term of appointment	Full time employment
5.	Brief profile	Mr. Ashish Bansal is a Chartered Accountant with over 2 decades of diversified experience in Audit across industries. He possesses strong knowledge of auditing standards and procedures, laws, rules and regulations and is familiar with the footwear industry.

Other disclosures in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, that are not applicable to the above have not been separately commented upon.

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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