



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

31st March, 2024

Corporate Relationship Department

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

REF: SCRIP CODE: 523229

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Completion of tenure of two Independent Directors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Mr. Girish Narain Mehra (DIN: 00059311) and Mr. Ravindra Gupta (DIN: 01521168) have completed their tenure as Independent Directors and consequently cease to be Directors of the Company with effect from the close of business hours of March 31, 2024.

The Board of Directors and the Management of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mr. Girish Narain Mehra and Mr. Ravindra Gupta during their association with the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure’.

Kindly take the same on record.

Yours faithfully,

FOR BHARAT SEATS LIMITED

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

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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Annexure

Details of Mr. Girish Narain Mehra (DIN: 00059311)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation – Completion of tenure as an Independent Director
2	Date of appointment /cessation (as applicable) Term of appointment	With effect from close of business hours of March 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Details of Mr. Ravindra Gupta (DIN: 01521168)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation – Completion of tenure as an Independent Director
2	Date of appointment /cessation (as applicable) Term of appointment	With effect from close of business hours of March 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable