

Date: May 25, 2020

The Manager Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	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), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and / or severally authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges.

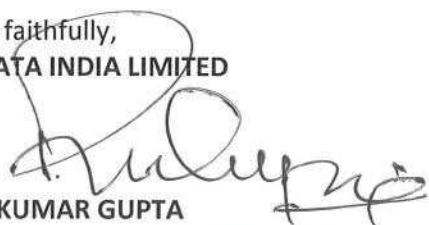
S. N.	Name and Designation of the KMP	Contact Details
1.	Mr. Rajeev Gopalakrishnan Managing Director	Telephone: +91 124 3990100 E-mail id: rajeev.gopalakrishnan@bata.com
2.	Mr. Sandeep Kataria Whole-time Director and Chief Executive Officer	Telephone: +91 124 3990100 E-mail id: sandeep.kataria@bata.com
3.	Mr. Ram Kumar Gupta Director Finance and Chief Financial Officer	Telephone: +91 124 3990100 E-mail id: rk.gupta@bata.com
4.	Mr. Nitin Bagaria Company Secretary & Compliance Officer	Telephone: +91 33 23014413 E-mail id: nitin.bagaria@bata.com

The aforesaid contact details have also been made available on the website of the Company, viz., [www.bata.in](http://www.bata.in).

We request you to take the same on record.

Thanking you.

Yours faithfully,  
For BATA INDIA LIMITED

  
RAM KUMAR GUPTA  
Director Finance (DIN: 01125065)