

Date: May 24, 2019

The Manager Corporate Relationship Department BSE Limited 1 st 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 th 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,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of Bata India Limited ('the Company') at its meeting held today i.e., May 24, 2019 has *inter alia*:

1. Recommended a Dividend of Rs. 6.25/- (i.e., 125%) per equity share of Rs. 5/- each fully paid-up of the Company for the financial year ended March 31, 2019, subject to approval of the Members.
2. The 86th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 2, 2019 at 'KALAMANDIR', 48, Shakespeare Sarani, Kolkata - 700017.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Wednesday, July 24, 2019 to Friday, August 2, 2019 (both days inclusive) for the purpose of 86th AGM and payment of Dividend.
4. Dividend on Equity Shares, if declared, at the 86th AGM of the Company will be paid from Wednesday, August 14, 2019 onwards to those Members who are entitled thereto.
5. Approved the re-appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director, based on the recommendation of the Nomination and Remuneration Committee, for second term (i.e., for a period of 5 (five) consecutive years from August 4, 2019), subject to approval of Members of the Company at the ensuing 86th AGM.

Mr. Chudasama does not hold any Equity Share in the Company. None of the Directors of the Company is related to Mr. Chudasama. **A brief profile of Mr. Chudasama is enclosed.**

6. Approved the re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director, based on the recommendation of the Nomination and Remuneration Committee, for second term (i.e., for a period of 5 (five) consecutive years from August 4, 2019), subject to approval of Members of the Company at the ensuing 86th AGM.

Ms. Bansal does not hold any Equity Share in the Company. None of the Directors of the Company is related to Ms. Bansal. **A brief profile of Ms. Bansal is enclosed.**

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748

E-mail : corporate.relations@bata.com || Website : www.bata.in



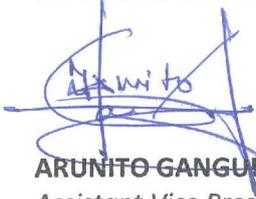
The Board of Directors affirm that Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) and Ms. Anjali Bansal (DIN: 00207746) are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore not disqualified to be appointed as Director.

The Board Meeting commenced at 12:30 p.m. and concluded at 4:10 p.m. today.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)
*Assistant Vice President,
Company Secretary & Compliance Officer*

Encl: As above

BRIEF PROFILE OF MR. AKSHAYKUMAR NARENDRASINHJI CHUDASAMA

Mr. Akshaykumar Narendrasinhji Chudasama is the Managing Partner of Shardul Amarchand Mangaldas & Co., and heads the firm's practice in the Mumbai Region. He has expertise in cross-border M&A and Private Equity across a range of sectors, particularly real estate. He advises both foreign companies entering India and Indian companies in their outbound acquisitions.

Mr. Chudasama holds a degree in Bachelor of Arts (BA) from St. Xavier's College (University of Bombay), and is a Law graduate from London School of Economics (University of London), UK. He is enrolled as an Advocate with the Bar Council of Maharashtra and Goa, and as a Solicitor with the Law Society (England and Wales). He is also enrolled with the Bombay Bar Association, the International Bar Association and the Inter-Pacific Bar Association, and is a member of Entrepreneurs' Organization and Young Presidents' Organization.

Mr. Chudasama has been practicing law since 1994. He was a partner at AZB & Partners for over 3 years, and thereafter at J. Sagar Associates (JSA) for almost 10 years. He has addressed several prestigious domestic and international seminars and conferences on various aspects related to his practice. He also serves inter - alia as a Director on the Boards of Apollo Tyres Limited and Raymond Limited.

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BRIEF PROFILE OF MS. ANJALI BANSAL

Ms. Anjali Bansal chairs NITI Aayog Women Entrepreneurship Platform Investment Council. She has founded Avaana Capital, a fund platform that invests in the scaling up of growth stage businesses. She was previously global Partner and Managing Director with TPG Growth PE, Spencer Stuart India Founder CEO, and strategy consultant with McKinsey and Co in New York and India. She has also been an active angel investor in India with investments in various early and growth stage consumer companies. She started her career as an engineer.

She serves as an independent non-executive director on the other boards such as GlaxoSmithKline (GSK) Pharmaceuticals India, Tata Power as well as Delhivery. She is on the Advisory Board of the Columbia University Global Centers, South Asia. Previously, she chaired the India board of Women's World Banking, a leading global livelihood-promoting institution and continues to be an advisor to SEWA.

She is a charter member of TiE, serves on the managing committee of the Indian Venture Capital Association, angel investor and mentor to Facebook SheLeadsTech, NITI Aayog's Atal Innovation Mission and others.

An active contributor to the dialogue on corporate governance and diversity, Ms. Bansal co-founded and chaired the FICCI Center for Corporate Governance program for Women on Corporate Boards. She serves on the managing committee of the Bombay Chamber of Commerce and Industry. She is a member of the Young Presidents' Organization.

She has been listed as one of the "Most Powerful Women in Indian Business" by India's leading publication, Business Today, and as one of the "Most Powerful Women in Business" by Fortune India.

She has a Bachelors in Computer Engineering from Gujarat University and a Masters in International Finance and Business from Columbia University.

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