

March 31, 2021

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: 10000003**

Dear Sir/Madam,

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

This is to inform that Ms. Anjali Bansal (DIN: 00207746) has tendered her resignation as an Independent Director of Bata India Limited, with effect from the end of business hours on March 31, 2021, due to her other preoccupations.

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

<b>Name of the Director</b>	<b>Ms. Anjali Bansal (DIN: 00207746)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	With effect from the end of business hours on March 31, 2021.

Confirmation in terms of Point 7B, Part A, Schedule III to the Listing Regulations shall be shared within the prescribed time limit.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**

  
**NITIN BAGARIA**  
Company Secretary & Compliance Officer

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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