

May 26, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st 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, 5th 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)

Ref: Intimation of completion of tenure of Director

This is to inform that Mr. Ravindra Dhariwal (DIN: 00003922), has completed his tenure of 2 (two) consecutive years as a Non-Executive Non-Independent Director of the Company on May 26, 2025.

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

Sl.	Details of Information	Information
1.	Name of the Director	<i>Mr. Ravindra Dhariwal</i>
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure as a Non-Executive Non-Independent Director
3.	Date of cessation	As above

Other disclosures in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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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